



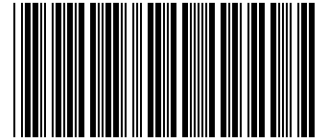
Companies House
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Annual Return

Company Name: **ROMANY SOFTWARE LIMITED**

Company Number: **03784977**



X6M06QBW

Received for filing in Electronic Format on the: **11/06/2007**

Company Details

Period Ending: **09/06/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

**16 PERA PLACE
CAMDEN
BATH
BA1 5NX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARY JHELL WRIGHT**

Address: **16 PERA PLACE
CAMDEN
BATH
BATH AND NORTH EAST
SOMERSET BA1 5NX**

Director 1:

Name: **JULIAN SYDNEY WRIGHT**
Date of Birth: **02/09/1954**
Nationality: **BRITISH**
Occupation: **SOFTWARE SYSTEMS
ANALYST**

Address: **16 PERA PLACE
CAMDEN
BATH
BATH AND NORTH EAST
SOMERSET BA1 5NX**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 09/06/2007

Name: **JULIAN SYDNEY WRIGHT BSC M PHIL**

Address: **16 PERA PLACE
CAMDEN
BATH
SOMERSET BA1 5NX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/06/2007** *Authenticated:* **Yes (E/W)**