



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/08/2008**

Company Name: **VISUAL SOFTWARE SYSTEMS LTD.**

Company Number: **02841115**

Company Details

Period Ending: **30/07/2008**

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

Principal Business Activities:

SIC codes:

7221

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ROPLEY MAYWOOD
DRIVE PORTSMOUTH
ROAD
CAMBERLEY
SURREY
GU15 1LH**

Details of Officers of the Company

Company Secretary 1:

Name: **SULASMI LEE TAYLOR**

Address: **ROPLEY MAYWOOD DRIVE
PORTSMOUTH ROAD
CAMBERLEY
SURREY
GU15 1LH**

Director 1 :

Name: **BRIAN DEREK TAYLOR**

Address: **ROPLEY MAYWOOD DRIVE
PORTSMOUTH ROAD
CAMBERLEY
SURREY
GU15 1LH**

Date of Birth:

25/08/1957

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **SULASMI LEE TAYLOR**

Address: **ROPLEY MAYWOOD DRIVE
PORTSMOUTH ROAD
CAMBERLEY
SURREY
GU15 1LH**

Date of Birth:

25/07/1949

Nationality:

BRITISH

Occupation:

COMPANY SECRETARY

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	1000	GBP10000
<i>TOTALS</i>		
	1000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

600 ORDINARY Shares held as at 30/07/2008

Name:

BRIAN DEREK TAYLOR

Address:

**ROPLEY MAYWOOD DRIVE PORTSMOUTH ROAD
CAMBERLEY
SURREY
GU15 1LH**

Shareholding 2:

400 ORDINARY Shares held as at 30/07/2008

Name:

SULASMI LEE TAYLOR

Address:

**ROPLEY MAYWOOD DRIVE PORTSMOUTH ROAD
CAMBERLEY
SURREY
GU15 1LH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/08/2008**

Authenticated: **Yes (E/W)**