



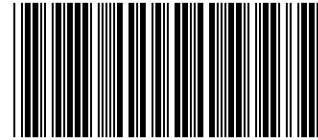
Companies House
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Annual Return

Company Name: **WIDE ANGLE SOFTWARE LTD**

Company Number: **05671223**



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Received for filing in Electronic Format on the: **24/01/2008**

Company Details

Period Ending: **10/01/2008**

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

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

**EKINS & CO SWINDON 31
VICTORIA
ROAD SWINDON
WILTSHIRE
SN1 3AW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DR MAJA BENSON**

Address: **20 THURNEY DRIVE
GRANGE PARK
SWINDON
WILTSHIRE SN5 6EP**

Director 1:

Name: **DR MAJA BENSON**
Date of Birth: **25/04/1972**
Nationality: **BRITISH**
Occupation: **SYSTEMS ENGINEER**

Address: **20 THURNEY DRIVE
GRANGE PARK
SWINDON
WILTSHIRE SN5 6EP**

Director 2:

Name: **NEIL ROBERT BENSON** *Address:* **20 THURNEY DRIVE**
Date of Birth: **03/09/1969** **GRANGE PARK**
Nationality: **BRITISH** **SWINDON**
Occupation: **ENGINEER** **WILTSHIRE SN5 6EP**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 10/01/2008

Name: **NEIL BENSON**
Address: **20 THURNEY PARK GRANGE PARK**
SWINDON
WILTSHIRE
ENGLAND SN5 6EP

Shareholding 2:

1 ORDINARY Shares held as at 10/01/2008

Name: **MAJA BENSON**
Address: **20 THURNEY DRIVE GRANGE PARK**
SWINDON
WILTSHIRE
SN5 6EP SN5 6EP

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/01/2008** *Authenticated:* **Yes (E/W)**