



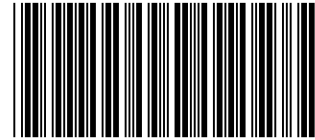
Companies House
— for the record —

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Annual Return

Company Name: **AMARYLLIS SOFTWARE LIMITED**

Company Number: **02118825**



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Received for filing in Electronic Format on the: **10/10/2005**

Company Details

Period Ending: **30/09/2005**

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

Principle Business Activities:

SIC Codes
7222

Registered Office:
Address:

**39 LITTLEWORTH
WING
BEDFORDSHIRE
LU7 0JX**

Register of
Members Address:

**AT REGISTERED
OFFICE**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROSALIND BIRKETT**

Address: **REDFIELD
CHURCH ROAD
PITSTONE
BUCKINGHAMSHIRE LU7 4HA**

Director 1:

Name: **HOWARD JAMES BIRKETT**
Date of Birth: **01/07/1949**
Nationality: **BRITISH**
Occupation: **COMPUTER SOFTWARE
DESIGNER**

Address: **39 LITTLEWORTH
WING
BEDFORDSHIRE LU7 0JX**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

51 ORDINARY Shares held as at 30/09/2005

Name: **H. BIRKETT**

Address: **39 LITTLEWORTH
WING BEDFORDSHIRE LU7 0JX**

Shareholding 2:

49 ORDINARY Shares held as at 30/09/2005

Name: **R. BIRKETT**

Address: **REDFIELD
CHURCH ROAD PITSTONE
BUCKS LU7 9HA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/10/2005** *Authenticated:* **Yes (E/W)**