



Companies House
— for the record —

363a_(ef)

Annual Return



XQYMYBAQ

Received for filing in Electronic Format on the: **05/07/2009**

Company Name: **ROMANY SOFTWARE LIMITED**

Company Number: **03784977**

Company Details

Period Ending: **09/06/2009**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARY JHELL WRIGHT**

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

Director 1 :

Name: **JULIAN SYDNEY WRIGHT**

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

Date of Birth: **02/09/1954**

Nationality: **BRITISH**

Occupation: **SOFTWARE SYSTEMS
ANALYST**

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
<i>TOTALS</i>		
	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2009 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 09/06/2009

Name:

JULIAN SYDNEY WRIGHT BSC M PHIL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/07/2009**

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