



Companies House
— for the record —

363a(ef)

Annual Return



XUKEDYXX

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Company Name: ATM SOFTWARE SOLUTIONS LTD

Company Number: 06179561

Company Details

Period Ending: 22/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 GALLERY COURT
1-7 PILGRIMAGE STREET
LONDON
SE1 4LL**

Details of Officers of the Company

Company Secretary 1:

Name: **JOANNA TAYLOR-MAYNARD** Address: **8 HARPER DRIVE
MAIDENBOWER
CRAWLEY
WEST SUSSEX
RH10 7LD**

Director 1 :

Name: **ANDY TAYLOR-MAYNARD** Address: **8 HARPER DRIVE
MAIDENBOWER, CRAWLEY
WEST SUSSEX
RH10 7LD**

Date of Birth: **14/03/1965** Nationality: **BRITISH** Occupation: **DIRECTOR**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2008 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 22/03/2008

Name:

WILLIAM TAYLOR-MAYNARD

Address:

**8 HARPER DRIVE
MAIDENBOWER
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 7LD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/04/2008**

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