



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **ATM SOFTWARE SOLUTIONS LTD**

Company Number: **06179561**

Date of this return: **22/03/2012**

SIC codes: **62090**

Company Type: **Private company limited by shares**

Situation of Registered Office: **2 GALLERY COURT
1-7 PILGRIMAGE STREET
LONDON
SE1 4LL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOANNA**

Surname: **TAYLOR-MAYNARD**

Former names:

Service Address: **8 HARPER DRIVE
MAIDENBOWER
CRAWLEY
WEST SUSSEX
RH10 7LD**

Company Director 1

Type: **Person**

Full forename(s): **ANDY**

Surname: **TAYLOR-MAYNARD**

Former names:

Service Address: **8 HARPER DRIVE
MAIDENBOWER, CRAWLEY
WEST SUSSEX
RH10 7LD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/03/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM TAYLOR-MAYNARD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.