



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



XF92RJ2Z

Received for filing in Electronic Format on the: **11/04/2010**

---

*Company Name:* **ATM SOFTWARE SOLUTIONS LTD**

*Company Number:* **06179561**

*Date of this return:* **22/03/2010**

*SIC codes:* **7222**

*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* **I**

*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:* **1965-03-14**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL RIGHTS, NO RESTRICTION</b>		

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 22/03/2010**

*Name:* **WILLIAM TAYLOR-MAYNARD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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