



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ATM SOFTWARE SOLUTIONS LTD

*Company Number:* 06179561

*Date of this return:* 22/03/2014

*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)

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<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>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2014 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**

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### *Authorisation*

*Authenticated*

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

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