



363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: GEORGE JAMES SOFTWARE LIMITED

Company Number: 02568792



Received for filing in Electronic Format on the: 20/01/2006

X2BE1C89

Company Details

Period Ending: 14/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7221

7222

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

42-44 HIGH STREET
SHEPPERTON
MIDDLESEX
TW17 9AU

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MIRIAM JAMES

Address: 16 OAKFIELD GLADE
WEYBRIDGE
SURREY KT13 9DP

Director 1:

Name: GEORGE IVOR JAMES
Date of Birth: 14/08/1957
Nationality: BRITISH
Occupation: COMPUTER CONSULTANT

Address: 16 OAKFIELD GLADE
WEYBRIDGE
SURREY KT13 9DP

Director 2:

Name: **MIRIAM JAMES**
Date of Birth: **21/06/1962**
Nationality: **BRITISH**
Occupation: **DIR/SEC**

Address: **16 OAKFIELD GLADE
WEYBRIDGE
SURREY KT13 9DP**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

90 ORDINARY Shares held as at 14/12/2005

Name: **GEORGE JAMES**

Address: **16 OAKFIELD GLADE
WEYBRIDGE
SURREY KT13 9DP**

Shareholding 2:

10 ORDINARY Shares held as at 14/12/2005

Name: **MIRIAM JAMES**

Address: **16 OAKFIELD GLADE
WEYBRIDGE
SURREY KT13 9DP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/01/2006** *Authenticated:* **Yes (E/W)**