



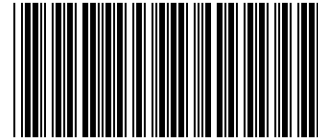
Companies House
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Annual Return

Company Name: **THE SOFTWARE SYSTEMS STUDIO LIMITED**

Company Number: **SC146018**



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Company Details

Period Ending: **23/08/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7414

7440

3663

Registered Office:
Address:

**48 BALLATER DRIVE
BEARSDEN
GLASGOW
G61 1BX**

Register of
Members Address:

**54 ABBOTSFORD ROAD
WISHAW
STRATHCLYDE
ML2 7DN**

Register of Debenture
Holders Address:

**54 ABBOTSFORD ROAD
WISHAW
STRATHCLYDE
ML2 7DN**

Details of Officers of the Company

Company Secretary:

Name: **PAUL WILLIAM PICKERING**

Address: **MONTROSE BRAYFIELD ROAD
BRAY
MAIDENHEAD
BERKSHIRE SL6 2BW**

Director 1:

Name: **ELIZABETH SANDRA PICKERING** *Address:* **MONTROSE BRAYFIELD ROAD
BRAY
MAIDENHEAD
BERKSHIRE SL6 2BW**
Date of Birth: **06/12/1958**
Nationality: **BRITISH**
Occupation: **MARKETING CONSULTANT**

Director 2:

Name: **PAUL WILLIAM PICKERING** *Address:* **MONTROSE BRAYFIELD ROAD
BRAY
MAIDENHEAD
BERKSHIRE SL6 2BW**
Date of Birth: **25/08/1957**
Nationality: **BRITISH**
Occupation: **SOFTWARE
MANUFACTURER**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2006, 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 23/08/2006

Name: **PAUL PICKERING**
Address: **MONTROSE, BRAYFIELD ROAD
BRAY SL62 2BH**

Shareholding 2:

1 ORDINARY Shares held as at 23/08/2006

Name: **SANDRA PICKERING**

Address: **MONTROSE, BRAYFIELD ROAD
BRAY SL62 2BH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/09/2006** *Authenticated:* **Yes (SC)**