



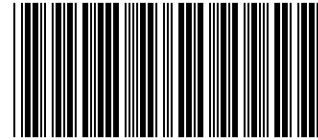
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Companies House
— for the record —

Annual Return

Company Name: SOFTWARE AUTOMATION SERVICES UK LIMITED

Company Number: 02754063



Received for filing in Electronic Format on the: 24/10/2007

XV3P0U2G

Company Details

Period Ending: 08/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

THE POST HOUSE
MILL STREET
CONGLETON
CHESHIRE
CW12 1AB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARY LINDA MEADEN

Address: 7 MIDDLE LANE
SEAL
SEVENOAKS TN15 0BB

Director 1:

Name: CHRISTOPHER MICHAEL
MEADEN

Address: 15 WATERLOO PLACE
TONBRIDGE
KENT
UNITED KINGDOM TN9 2SD

Date of Birth: 18/09/1967

Nationality: BRITISH

Occupation: SOFTWARE ENGINEER

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	10	GBP100
TOTALS	10	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 08/10/2007

Name: **CHRISTOPHER MICHAEL MEADEN**

Address: **15 WATERLOO PLACE
TONBRIDGE
KENT
UNITED KINGDOM TN9 2SD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/10/2007** *Authenticated:* **Yes (E/W)**