



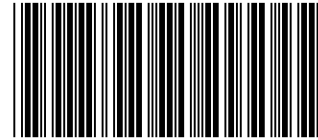
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ANDREW TAPP SOFTWARE DEVELOPMENT LTD**

*Company Number:* **04074954**



*Received for filing in Electronic Format on the:* **26/09/2007**

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*Company Details*

*Period Ending:* **20/09/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7222**

*Registered Office:*  
*Address:*

**4 SUTHERLAND CLOSE  
ALLER PARK  
NEWTON ABBOT  
DEVON  
TQ12 4TL**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CLARE TAPP**

*Address:* **4 SUTHERLAND CLOSE  
ALLER PARK  
NEWTON ABBOT  
DEVON TQ12 4TL**

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*Director 1:*

*Name:* **ANDREW JOHN TAPP**  
*Date of Birth:* **06/02/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **SYSTEM DEVELOPER**

*Address:* **4 SUTHERLAND CLOSE  
ALLER PARK  
NEWTON ABBOT  
DEVON TQ12 4TL**

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## 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>
<b>ORDINARY</b>	<b>5</b>	<b>GBP5</b>
<b>TOTALS</b>	<b>5</b>	<b>GBP5</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**4 ORDINARY Shares held as at 20/09/2007**

*Name:* **ANDREW JOHN TAPP**

*Address:* **4 SUTHERLAND CLOSE  
ALLER PARK  
NEWTON ABBOT  
DEVON TQ12 4TL**

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### Shareholding 2:

**1 ORDINARY Shares held as at 20/09/2007**

*Name:* **CLARE TAPP**

*Address:* **4 SUTHERLAND CLOSE  
ALLER PARK NEWTON ABBOT TQ12 4TL**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/09/2007** *Authenticated:* **Yes (E/W)**