



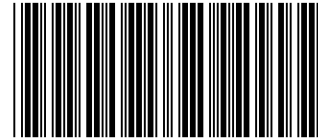
Companies House
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Annual Return

Company Name: **MTBSOFTWARE LIMITED**

Company Number: **04552491**



Received for filing in Electronic Format on the: **20/11/2007**

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Company Details

Period Ending: **03/10/2006**

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

Principal Business Activities:

SIC Codes

7221

7222

Registered Office:
Address:

**101 SEND ROAD
SEND
SURREY
GU23 7HN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARK TIMMINGS**

Address: **101 SEND ROAD
SEND
WOKING
SURREY GU23 7HN**

Director 1:

Name: **MARK QUENTIN
BUCHANAN**

Address: **81 VICTORIA ROAD
EDMONTON
LONDON N9 9SU**

Date of Birth: **13/03/1962**

Nationality: **BRITISH**

Occupation: **SOFTWARE DEVELOPER**

Director 2:

Name: **MARK TIMMINGS** *Address:* **101 SEND ROAD**
Date of Birth: **15/10/1964** **SEND**
Nationality: **BRITISH** **WOKING**
Occupation: **SOFTWARE ENGINEER** **SURREY GU23 7HN**

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 03/10/2006, 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 03/10/2006

Name: **MARK BUCHANAN**
Address: **81 VICTORIA ROAD**
EDMONTON
LONDON N9 9SU

Shareholding 2:

1 ORDINARY Shares held as at 03/10/2006

Name: **MARK TIMMINGS**
Address: **101 SEND ROAD**
SEND
WOKING
SURREY GU23 7HN

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/11/2007** *Authenticated:* **Yes (E/W)**