



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/09/2010**

Company Name: **ROMSOFT LIMITED**

Company Number: **05237771**

Date of this return: **22/09/2010**

SIC codes: **7414**

Company Type: **Private company limited by shares**

Situation of Registered Office: **22 BENBOW CLOSE
ST. ALBANS
HERTS
AL1 5SA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MONIKA SYLWIA**

Surname: **MARKIEWICZ**

Former names:

Service Address: **22 BENBOW CLOSE
ST. ALBANS
HERTFORDSHIRE
AL1 5SA**

Company Director **1**

Type: **Person**
Full forename(s): **DAVID CHRISTOPHER**

Surname: **MARKHAM**

Former names:

Service Address: **22 BENBOW CLOSE**
 ST. ALBANS
 HERTFORDSHIRE
 AL1 5SA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1971** *Nationality:* **BRITISH**
Occupation: **FINANCIAL SERVICES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) VOTING RIGHTS; (B) RIGHTS TO DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP);

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-09-22
Name: DAVID MARKHAM

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.