



Companies House
— for the record —

363a_(ef)

Annual Return



X5MOD0C1

Received for filing in Electronic Format on the: **06/06/2008**

Company Name: **WHMCS LIMITED**

Company Number: **06265962**

Company Details

Period Ending: **01/06/2008**

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:*

**8 BRAMLEY WAY
BEDFORD
UNITED KINGDOM
MK41 7GD**

Details of Officers of the Company

Company Secretary 1:

Name: **LINDA PUGH**

Address: **13 AVON DRIVE
BEDFORD
MK41 7AE**

Director 1 :

Name: **MATTHEW PUGH**

Address: **13 AVON DRIVE
BEDFORD
MK41 7AE**

Date of Birth:

28/03/1989

Nationality:

British

Occupation:

SOFTWARE DEVELOPMENT

Share Capital

Issued Share Capital Details:

Class of Share

*Number of
Shares issued*

*Aggregate Nominal value
of issued Shares*

ORDINARY

8

GBP8

TOTALS

8

GBP8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

8 ORDINARY Shares held as at 01/06/2008

Name:

MATTHEW PUGH

Address:

**8 BRAMLEY WAY
BEDFORD
UNITED KINGDOM
MK41 7GD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/06/2008**

Authenticated: **Yes (E/W)**