



Companies House
— for the record —

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Annual Return



X4MIP082

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Company Name: **GAMYMEDE SOFTWARE CONSULTANCY LIMITED**

Company Number: **SC174967**

Company Details

Period Ending: **29/04/2008**

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

Principal Business Activities:

SIC codes:

7310

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**37 WESTER BROOM
PLACE
EDINBURGH
EH12 7RS**

Details of Officers of the Company

Company Secretary 1:

Name: **ANNAMARIE FLINT**

Address: **37 WESTER BROOM PLACE
EDINBURGH
MIDLOTHIAN
EH12 7RS**

Director 1 :

Name: **FINLAY ANDREW FLINT**

Address: **37 WESTER BROOM PLACE
EDINBURGH
MIDLOTHIAN
EH12 7RS**

Date of Birth:

06/12/1964

Nationality:

BRITISH

Occupation:

COMPUTER CONSULTANT

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
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2008 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 29/04/2008

Name:

FINLAY ANDREW FLINT

Address:

**37 WESTER BROOM PLACE
EDINBURGH
EH12 7RS**

Shareholding 2:

1 ORDINARY Shares held as at 29/04/2008

Name:

ANNA MARIE FLINT

Address:

**37 WESTER BROOM PLACE
EDINBURGH
EH12 7RS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/06/2008**

Authenticated: **Yes (SC)**