



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/05/2013**

X28YQS01

Company Name: **GAMYMEDE SOFTWARE CONSULTANCY LIMITED**

Company Number: **SC174967**

Date of this return: **29/04/2013**

SIC codes: **62012**

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

Situation of Registered Office: **37 WESTER BROOM PLACE
EDINBURGH
EH12 7RS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNAMARIE

Surname: FLINT

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **FINLAY ANDREW**

Surname: **FLINT**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/12/1964** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HILDER HAS EQUAL VOTING RIGHTS. EACH SHAREHOLDER RECEIVES EQUAL SHARE OF ANNUAL DIVIDEND AS APPROPRIATE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **FINLAY ANDREW FLINT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNA MARIE FLINT**

Authorisation

Authenticated

This form was authorised by one of the following:

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