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Companies House
— for the record —

Annual Return

Company Name: SOFTWARE SYSTEMS OPEN FOR BUSINESS LIMITED

Company Number: SC347800



X8189CWV

Received for filing in Electronic Format on the: 01/09/2009

Company Details

Period Ending: 29/08/2009

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:**

**58 MID STOCKET ROAD
ABERDEEN
AB15 5JB**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DR JANE DYMOTT

Address: 58 MID STOCKET ROAD
ABERDEEN
GRAMPIAN
SCOTLAND AB15 5JB

Director 1:

Name: MR ANDREW GASKELL
Date of Birth: 20/01/1977
Nationality: BRITISH
Occupation: SOFTWARE ENGINEER

Address: 58 MID STOCKET ROAD
ABERDEEN
GRAMPIAN
SCOTLAND AB15 5JB

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	1	GBP 500
TOTALS	1	GBP 500

Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2009, 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 29/08/2009

Name: **ANDREW GASKELL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/09/2009** *Authenticated:* **Yes (SC)**

Presenters Details

Presenters Reference: **3**
Name: **ANDREW GASKELL**

Tel: **07745637584**