



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SOFTWARE SYSTEMS OPEN FOR BUSINESS LIMITED**

*Company Number:* **SC347800**

*Date of this return:* **29/08/2011**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **58 MID STOCKET ROAD  
ABERDEEN  
AB15 5JB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR JANE**

*Surname:* **DYMOTT**

*Former names:*

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

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR ANDREW**

*Surname:*                      **GASKELL**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **20/01/1977**                            *Nationality:*    **BRITISH**  
*Occupation:*    **SOFTWARE ENGINEER**

## Statement of Capital (Share Capital)

|                                                  |                 |                                |            |
|--------------------------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>                           | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b>   |
|                                                  |                 | <i>Aggregate nominal value</i> | <b>500</b> |
| <i>Currency</i>                                  | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>500</b> |
|                                                  |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>                    |                 |                                |            |
| <b>1 VOTE PER SHARE FULL RIGHTS TO DIVIDENDS</b> |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b>   |
|                 |            | <i>Total aggregate nominal value</i> | <b>500</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2011 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 the date of this return**  
*Name:* **ANDREW GASKELL**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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