



Companies House

AR01 (ef)

Annual Return



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

Company Number: **SC347800**

Date of this return: **29/08/2014**

SIC codes: **62090**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2014 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: **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.