



Companies House
— for the record —

AR01 (ef)

Annual Return



XODTTJIM

Received for filing in Electronic Format on the: **28/04/2010**

Company Name: **J R M SOFTWARE LIMITED**

Company Number: **01405085**

Date of this return: **31/03/2010**

SIC codes: **7499**

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

Situation of Registered Office: **BECKINGTON CASTLE, 17 CASTLE
CORNER, BECKINGTON
FROME
BA11 6TA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **TIMOTHY LLOYD**

Surname: **MARVELL**

Former names:

Service Address: **44 BLOOMFIELD PARK
BATH
AVON
BA2 2BX**

Company Director **1**

Type: **Person**

Full forename(s): **TIMOTHY LLOYD**

Surname: **MARVELL**

Former names:

Service Address: **44 BLOOMFIELD PARK
BATH
AVON
BA2 2BX**

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

Date of Birth: **31/12/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PAUL LLOYD**
Surname: **PHILLIPS**
Former names:
Service Address: **3 BUTTERCUP CLOSE**
 GILLINGHAM
 DORSET
 SP8 4XB

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

Date of Birth: **19/10/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR SIMON ROBERT**
Surname: **WALTHER #**
Former names:
Service Address:

RG28

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

Date of Birth: **04/07/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES ? ONE VOTE PER SHARE, PARTICIPATE EQUALLY IN DIVIDENDS AND WINDING UP, NO SPECIFIC RIGHTS APPLYING TO CERTAIN CIRCUMSTANCES, NOT REDEEMED.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 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

5000 ORDINARY Shares held as at 31/03/2010

Name: **SYSTEMS ENGINEERING & ASSESSMENT LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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