



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X10UMH1U

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*Company Name:* **SOFTWARE DEVELOPMENT & MONITORING SOLUTIONS LIMITED**

*Company Number:* **06448986**

*Date of this return:* **10/12/2011**

*SIC codes:* **72190**

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

*Situation of Registered Office:* **8 DURWESTON STREET  
MARYLEBONE  
LONDON  
W1H 1EW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEVEN MARK**

*Surname:* **GARDNER**

*Former names:*

*Service Address:* **FLAT 38 CRAIG HOUSE  
HARTINGTON ROAD EALING  
LONDON  
W13 8QJ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR STEVEN MARK**

*Surname:*                **GARDNER**

*Former names:*

*Service Address:*        **FLAT 38 CRAIG HOUSE  
HARTINGTON ROAD EALING  
LONDON  
W13 8QJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/10/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DOUGLAS STUART**

*Surname:* **HOGG**

*Former names:*

*Service Address:* **FIR HILL WHITCHURCH HILL  
WHITCHURCH ON THAMES  
READING  
BERKS  
RG8 7NT**

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

*Date of Birth:* **16/11/1960** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NO CHANGES TO THE TERMS AND CONDITIONS OF SHARES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2011 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **RFTRAQ LIMITED**

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## *Authorisation*

*Authenticated*

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

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