



Companies House

**AR01** (ef)

**Annual Return**



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**X3NQF6TU**

*Company Name:* **SOMER SOLUTIONS LIMITED**

*Company Number:* **05319926**

*Date of this return:* **22/12/2014**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **5 DYMBORO CLOSE  
MIDSOMER NORTON  
RADSTOCK  
BA2 2QS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BRIAN GEORGE**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **5 DYMBRO CLOSE  
MIDSOMER NORTON  
RADSTOCK  
AVON  
BA2 2QS**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **BRIAN GEORGE**

*Surname:*                      **SMITH**

*Former names:*

*Service Address:*            **5 DYMBRO CLOSE  
MIDSOMER NORTON  
RADSTOCK  
AVON  
BA2 2QS**

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

*Date of Birth:*    **13/04/1951**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPUTER CONSULTANT**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **RUTH WINIFRED VIOLET**

*Surname:*                                **SMITH**

*Former names:*

*Service Address:*                **5 DYMBRO CLOSE  
MIDSOMER NORTON  
RADSTOCK  
AVON  
BA2 2QS**

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

*Date of Birth:*    **12/10/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE AT GENERAL MEETING**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2014 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN GEORGE SMITH**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **RUTH WINIFRED VIOLET SMITH**

## *Authorisation*

*Authenticated*

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

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