



Companies House

AR01 (ef)

Annual Return



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Company Name: **Somersoft Limited**

Company Number: **06556452**

Date of this return: **05/04/2015**

SIC codes: **62090**

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

Situation of Registered Office: **54 SOMERSET WAY PAULTON
BRISTOL
ENGLAND
BS39 7YX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MIRANDA CLAIR**

Surname: **CROOK**

Former names:

Service Address: **54 SOMERSET WAY PAULTON
BRISTOL
ENGLAND
BS39 7YX**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **CROOK**

Former names:

Service Address: **54 SOMERSET WAY PAULTON
BRISTOL
ENGLAND
BS39 7YX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1963** *Nationality:* **BRITISH**

Occupation: **IT PROGRAMMER**

Company Director 2

Type: **Person**
Full forename(s): **MRS MIRANDA CLAIR**

Surname: **CROOK**

Former names:

Service Address: **54 SOMERSET WAY PAULTON
BRISTOL
ENGLAND
BS39 7YX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE AT GENERAL MEETING			

Class of shares	ORDINARY A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ENTITLED TO VOTE AT GENERAL MEETING			

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ENTITLED TO VOTE AT GENERAL MEETING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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