



Companies House
— for the record —

AR01 (ef)

Annual Return



X27B5R0X

Received for filing in Electronic Format on the: **29/04/2013**

Company Name: **SOMERSOFT LIMITED**

Company Number: **06556452**

Date of this return: **05/04/2013**

SIC codes: **62090**

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

Situation of Registered Office: **54 SOMERSET WAY
PAULTON
BRISTOL
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
AVON
UNITED KINGDOM
BS39 7YX**

Company Director **1**

Type: **Person**

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

Surname: **CROOK**

Former names:

Service Address: **54 SOMERSET WAY
PAULTON
BRISTOL
AVON
UNITED KINGDOM
BS39 7YX**

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

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
AVON
UNITED KINGDOM
BS39 7YX**

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

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

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE AT GENERAL MEETING. IT IS ENTITLED TO DISTRIBUTION OF DIVIDENDS FOR THAT CLASS OF SHARE AND TO PARTICIPATE IN CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP OF COMPANY.

Class of shares	A ORDINARY	<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

Prescribed particulars

EACH ORDINARY A SHARE IS ENTITLED TO ONE VOTE AT GENERAL MEETING. IT IS ENTITLED TO DIVIDENDS DECLARED FOR THAT CLASS OF SHARE AND IS ENTITLED TO CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP OF THE COMPANY.

Class of shares	B ORDINARY	<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

Prescribed particulars

EACH ORDINARY B SHARE IS ENTITLED TO ONE VOTE AT GENERAL MEETING. IT IS ENTITLED TO DIVIDENDS DECLARED FOR THE CLASS OF SHARE AND IS ENTITLED TO CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP OF COMPANY.

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 05/04/2013 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 A ORDINARY shares held as at the date of this return

Name: ANDREW CROOK

Shareholding 2 : 10 B ORDINARY shares held as at the date of this return

Name: MIRANDA CROOK

Shareholding 3 : 50 ORDINARY shares held as at the date of this return

Name: MIRANDA CROOK

Shareholding 4 : 50 ORDINARY shares held as at the date of this return

Name: ANDREW CROOK

Authorisation

Authenticated

This form was authorised by one of the following:

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