



Companies House

AR01 (ef)

Annual Return



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Company Name: **Somer Solutions Limited**

Company Number: **05319926**

Date of this return: **22/12/2013**

SIC codes: **62012**

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

Situation of Registered Office: **5 DYMBORO CLOSE
MIDSOMER NORTON
BATH
BANES
ENGLAND
BA3 2QS**

Officers of the company

Company Secretary 1

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

Surname: **SMITH**

Former names:

Service Address: **5 DYMBORO CLOSE
MIDSOMER NORTON
RADSTOCK
ENGLAND
BA3 2QS**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN GEORGE**

Surname: **SMITH**

Former names:

Service Address: **5 DYMBORO CLOSE
MIDSOMER NORTON
RADSTOCK
ENGLAND
BA3 2QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **SMITH**

Former names: **SMITH**

Service Address: **5 DYMBORO CLOSE
MIDSOMER NORTON
RADSTOCK
ENGLAND
BA3 2QS**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 SHARE IS ENTITLED TO ONE VOTE AT GENERAL MEETING

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2013 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 : **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.