



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X7Z0A98U**

*Received for filing in Electronic Format on the:* **22/04/2009**

*Company Name:* **SOMERSOFT LIMITED**

*Company Number:* **06556452**

---

### *Company Details*

*Period Ending:* **05/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

**54 SOMERSET WAY  
PAULTON  
BRISTOL  
BS39 7YX**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS MIRANDA CLAIR  
CROOK**

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

---

### *Director 1 :*

*Name:* **MR ANDREW JOHN CROOK**

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

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

*Nationality:* **British**

*Occupation:* **IT PROGRAMMER**

---

### *Director 2 :*

*Name:* **MRS MIRANDA CLAIR  
CROOK**

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

*Date of Birth:* **14/09/1973**

*Nationality:* **British**

*Occupation:* **COMPANY SECRETARY**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>A ORDINARY</b>	<b>10</b>	<b>GBP10</b>
<b>B ORDINARY</b>	<b>10</b>	<b>GBP10</b>
<i>TOTALS</i>		
	<b>120</b>	<b>GBP120</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**10 A ORDINARY Shares held as at 05/04/2009**

*Name:* **ANDREW CROOK**

*Address:*

*Shareholding 2:*

**10 B ORDINARY Shares held as at 05/04/2009**

*Name:*

**MIRANDA CROOK**

*Address:*

---

*Shareholding 3:*

**50 ORDINARY Shares held as at 05/04/2009**

*Name:*

**MIRANDA CROOK**

*Address:*

---

*Shareholding 4:*

**50 ORDINARY Shares held as at 05/04/2009**

*Name:*

**ANDREW CROOK**

*Address:*

---

*Shareholding 5:*

**0 ORDINARY Shares held as at 05/04/2009**

*Name:*

**NORMAN YOUNGER**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/04/2009**

*Authenticated:* **Yes (E/W)**