



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TACT SOFTWARE LIMITED**

Company Number: **05994424**

Date of this return: **10/11/2012**

SIC codes: **62012**

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

Situation of Registered Office: **183 HIGH STREET
BLACKWOOD
GWENT
NP12 1ZF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HOWARD**

Surname: **PATCHELL**

Former names:

Service Address: **2 WESTBOURNE CRESCENT
CARDIFF
SOUTH GLAMORGAN
CF14 2BL**

Company Director ***1***

Type: **Person**
Full forename(s): **MR NINO**

Surname: **MAZZEO**

Former names:

Service Address: **72 TRALLWN ROAD
LLWYNHENDY
LLANELLI
DYFED
SA14 9ES**

Country/State Usually Resident: **WALES**

Date of Birth: **29/11/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS NAD CAPITAL ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HOWARD PATCHELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NINO MAZZEO**

Authorisation

Authenticated

This form was authorised by one of the following:

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