



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOFT OPTIONS (COMPUTER SYSTEMS) LIMITED**

Company Number: **02527344**

Date of this return: **24/07/2014**

SIC codes: **62020**

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

Situation of Registered Office: **AMISFIELD HOUSE AMISFIELD ROAD
HIPPERHOLME
WEST YORKSHIRE.
UNITED KINGDOM
HX3 8NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TINA LOUISE**

Surname: **CLEGG**

Former names:

Service Address: **THE MULLIONS, DELPH HILL ROAD
HALIFAX
WEST YORKSHIRE
ENGLAND
HX2 7EL**

Company Director **1**

Type: **Person**

Full forename(s): **KEVIN FRANCIS**

Surname: **CLEGG**

Former names:

Service Address: **THE MULLIONS DELPH HILL ROAD
HALIFAX
WEST YORKSHIRE
ENGLAND
HX2 7EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1952**

Nationality: **BRITISH**

Occupation: **SALESMAN**

Company Director 2

Type: **Person**
Full forename(s): **MRS TINA LOUISE**

Surname: **CLEGG**

Former names:

Service Address: **THE MULLIONS, DELPH HILL ROAD
HALIFAX
WEST YORKSHIRE
ENGLAND
HX2 7EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1955** *Nationality:* **BRITISH**
Occupation: **TRAINER**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID**

Surname: **ROLPH**

Former names:

Service Address: **30 CROFT DRIVE, MAPPLEWELL
BARNSELY
SOUTH YORKSHIRE
ENGLAND
S75 6AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1970** *Nationality:* **BRITISH**

Occupation: **PROGRAMMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (OR BY PROXY) HAS ONE VOTE; ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER PRESENT IN PERSON (OR BY PROXY) HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY THAT MEMBER; ON A WRITTEN RESOLUTION, EACH SHARE CARRIES ONE VOTE.

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 24/07/2014 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 : **46 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **KEVIN FRANCIS CLEGG**

Shareholding 2 : **46 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **TINA LOUISE CLEGG**

Shareholding 3 : **8 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **DAVID ROLPH**

Authorisation

Authenticated

This form was authorised by one of the following:

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