



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SOLE SYSTEMS LIMITED**

Company Number: **05095791**

Date of this return: **05/04/2010**

SIC codes: **7487**

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

Situation of Registered Office: **3 ARDINGTON COURTYARD ROKE LANE
WITLEY
GODALMING
SURREY
GU8 5NF**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MICHAEL EDWARD**

Surname: **TRUMBLE**

Former names:

Service Address: **11 GOLDFINCH GARDENS
GUILDFORD
GU4 7DN**

Company Director **1**

Type: **Person**

Full forename(s): **JAMES EDWARD**

Surname: **WOODGATE**

Former names:

Service Address: **3 EGREMONT MEWS
ORCHARD WAY
MIDHURST
GU29 9EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 05/04/2010

Name: **JAMES WOODGATE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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