



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **118 SOFTWARE SOLUTIONS LIMITED**

*Company Number:* **05146865**

*Date of this return:* **19/06/2010**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **337 BATH ROAD  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 5PR**

**Officers of the company**

*Company Director*      **1**

*Type:*                              **Person**

*Full forename(s):*              **MR ZEID HASSAN MOHAMMED**

*Surname:*                        **HADI**

*Former names:*

*Service Address:*              **411 WEST BARNES LANE  
NEW MALDEN  
SURREY  
UNITED KINGDOM  
KT3 6PA**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **22/12/1972**                              *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR LEON BENJAMIN**

*Surname:*                        **LEVY**

*Former names:*

*Service Address:*              **KNOCKROE HOUSE GOUGHS LANE  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM  
RG12 2RA**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **27/09/1963**                              *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY FRANCIS**

*Surname:*                **STIRRUP**

*Former names:*

*Service Address:*        **FOUR SEASONS HOUSE GOUGHS LANE  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM  
RG12 2JS**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **18/04/1955**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1.00</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*      **SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2010 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

**50 ORDINARY £1.00 Shares held as at 19/06/2010**

*Name:*                      **ZEID HASSAN MOHAMMED HADI**

*Address:*

*Shareholding* : 2

**50 ORDINARY £1.00 Shares held as at 19/06/2010**

*Name:* **LEON BENJAMIN LEVY**

*Address:*

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*Shareholding* : 3

**50 ORDINARY £1.00 Shares held as at 19/06/2010**

*Name:* **PAUL RICHARD STATHAM**

*Address:*

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*Shareholding* : 4

**50 ORDINARY £1.00 Shares held as at 19/06/2010**

*Name:* **ANTHONY FRANCIS STIRRUP**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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