



Companies House

AR01 (ef)

Annual Return



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X4BBKUFL

Company Name: **CONNECT SOFTWARE SOLUTIONS LTD**

Company Number: **05162098**

Date of this return: **24/06/2015**

SIC codes: **58210**

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

Situation of Registered Office: **RICHARD HOUSE WINCKLEY SQUARE
PRESTON
LANCASHIRE
UNITED KINGDOM
PR1 3HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALISON JANE**

Surname: **BLACK**

Former names:

Service Address: **HOLLY COTTAGE 29 AVENUE ROAD
CLITHEROE
LANCASHIRE
UNITED KINGDOM
BB7 9QB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER JAMES DANIEL**

Surname: **REID**

Former names:

Service Address: **314 GISBURN ROAD BLACKO
NELSON
LANCASHIRE
UNITED KINGDOM
BB9 6LS**

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

Date of Birth: **13/11/1973** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 A	<i>Number allotted</i>	125
		<i>Aggregate nominal value</i>	125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	ORDINARY GBP1 B	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	130
		<i>Total aggregate nominal value</i>	130

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2015 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 : **125 ORDINARY GBP1 A shares held as at the date of this return**
Name: **CONNECT TECHNOLOGY GROUP LTD**

Shareholding 2 : **5 ORDINARY GBP1 B shares held as at the date of this return**
Name: **CONNECT TECHNOLOGY GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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