



Companies House
— for the record —

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Annual Return



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Company Name: **SMARTCOM SOFTWARE LTD**

Company Number: **05641521**

Company Details

Period Ending: **01/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

7310

7221

*Registered Office
Address:*

**GARDEN COTTAGE
GARLOGS
NETHER WALLOP
STOCKBRIDGE
HANTS
UNITED KINGDOM
SO20 8DP**

*Register of
Members Address:*

**GARDEN COTTAGE
GARLOGS
NETHER WALLOP
STOCKBRIDGE
HANTS
UNITED KINGDOM
SO20 8DP**

*Register of Debenture
Holders Address:*

**GARDEN COTTAGE
GARLOGS
NETHER WALLOP
STOCKBRIDGE
HANTS
UNITED KINGDOM
SO20 8DP**

Details of Officers of the Company

Director 1 :

Name: **ANDREW THORNTON** Address: **BRICK COTTAGE OWER FARM LANE
UPHAM
SOUTHAMPTON
HANTS
UNITED KINGDOM
SO32 1HN**

Date of Birth: **12/12/1958** Nationality: **BRITISH** Occupation: **COMPUTER CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY £1	100	GBP100
TOTALS	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY £1 Shares held as at 01/12/2008

Name: **ANDREW THORNTON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/10/2009**

Authenticated: **Yes**