



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **15/01/2009**

Company Name: **AC SOFTWARE SOLUTIONS LIMITED**

Company Number: **06030758**

Company Details

Period Ending: **15/12/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ST MARY'S HOUSE,
MAGDALENE STREET,
TAUNTON
SOMERSET
TA1 1SB**

Details of Officers of the Company

Company Secretary 1:

Name: **SARAH HAZEL ADAMS**

Address: **FELONS OAK COTTAGE RODHUISH
MINEHEAD
SOMERSET
TA24 6QT**

Director 1 :

Name: **SARAH HAZEL ADAMS**

Address: **FELONS OAK COTTAGE RODHUISH
MINEHEAD
SOMERSET
TA24 6QT**

Date of Birth:

09/11/1971

Nationality:

BRITISH

Occupation:

SALES DIRECTOR

Director 2 :

Name: **RICHARD JACK CLARKE**

Address: **FELONS OAK COTTAGE RODHUISH
MINEHEAD
SOMERSET
TA24 6QT**

Date of Birth:

23/03/1953

Nationality:

BRITISH

Occupation:

**COMPUTER SOFTWARE
DEVELOPER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 15/12/2008

Name: **SARAH HAZEL ADAMS**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 15/12/2008

Name: **RICHARD JACK CLARKE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/01/2009**

Authenticated: **Yes (E/W)**