



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/03/2014**

X33G6D8J

Company Name: **SOMERSET SOFTWARE LTD**

Company Number: **06732128**

Date of this return: **11/03/2014**

SIC codes: **62020**

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

Situation of Registered Office: **C/O TRISTAN CRICKETT
16 APEX COURT WOODLANDS
BRADLEY STOKE
BRISTOL
SOUTH GLOUCESTERSHIRE
ENGLAND
BS32 4JT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

1 BELL CLOSE
WESTBURY SUB MENDIP
WELLS
SOMERSET
UNITED KINGDOM
BA5 1ET

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR TRISTAN**

Surname: **CRICKETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOMERSET**

Date of Birth: **25/10/1979** *Nationality:* **BRITISH**

Occupation: **INTERNET CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1985**

Nationality: **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **TRISTAN CRICKETT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JOHN MILLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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