



Companies House

AR01 (ef)

Annual Return



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Company Name: **GWP Software Solutions Ltd**

Company Number: **07938776**

Date of this return: **07/02/2016**

SIC codes: **62020**

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

Situation of Registered Office: **OFFICE 4, RURAL ENTERPRISE CENTRE ROTHERWAS INDUSTRIAL ESTATE
HOLME LACY ROAD
HEREFORD
HEREFORDSHIRE
ENGLAND
HR2 6FE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR GLENN WILLIAM SCOTT**

Surname: **POWELL**

Former names:

Service Address: **16 JUBILEE PARKWAY JUBILEE BUSINESS PARK
DERBY
DERBYSHIRE
ENGLAND
DE21 4BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1984** *Nationality:* **BRITISH**
Occupation: **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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING.

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 07/02/2016 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 : **25 ORDINARY shares held as at the date of this return**
Name: **GEMMA JOANNE POWELL**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
25 shares transferred on 2015-03-01
Name: **GLENN WILLIAM SCOTT POWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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