



Companies House

AR01 (ef)

Annual Return



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X57095XT

Company Name: **ACW Software Services Ltd**

Company Number: **08066433**

Date of this return: **11/05/2016**

SIC codes: **62090**

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

Situation of Registered Office: **4TH FLOOR RADIUS HOUSE
51 CLARENDON ROAD
WATFORD
HERTFORDSHIRE
ENGLAND
WD17 1HP**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR ALAN CLIVE**

Surname: **WINTERS**

Former names:

Service Address: **RED HOUSE PAXTON HILL
ST NEOTS
CAMBRIDGESHIRE
ENGLAND
PE19 6RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1964** *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 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 11/05/2016 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 : **65 ORDINARY shares held as at the date of this return**
Name: **ALAN CLIVE WINTERS**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **WINNIE WINTERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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