



Companies House

**AR01** (ef)

**Annual Return**



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**X55UJNA2**

*Company Name:* **AL SOFTWARE SOLUTIONS LTD**

*Company Number:* **08940868**

*Date of this return:* **17/03/2016**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **145-157 ST JOHN STREET  
LONDON  
EC1V 4PW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN MARK ALAN**

*Surname:* **KNIGHT**

*Former names:*

*Service Address:* **145-157 ST JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PW**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MR ROSS BENJAMIN**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **145-157 ST JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PW**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JONATHAN MARK ALAN**

*Surname:*                            **KNIGHT**

*Former names:*

*Service Address:*                **145-157 ST JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PW**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/02/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROSS BENJAMIN**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **145-157 ST JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PW**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/03/1978** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2016 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* : 1 ORD shares held as at the date of this return  
*Name:* ROSS BENJAMIN TAYLOR

*Shareholding 2* : 1 ORD shares held as at the date of this return  
*Name:* JONATHAN MARK ALAN KNIGHT

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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