



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AS-AD SOFTWARE LIMITED**

Company Number: **SC084221**

Date of this return: **31/03/2011**

SIC codes: **7222**

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

Situation of Registered Office: **37 HIGH STREET
PEEBLES
EH45 8AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLIN WILLIAM**

Surname: **HAMILTON**

Former names:

Service Address: **162 GRANTON ROAD
EDINBURGH
LOTHIAN
EH5 3RG**

Company Director ***1***

Type: **Person**

Full forename(s): **COLIN WILLIAM**

Surname: **HAMILTON**

Former names:

Service Address: **162 GRANTON ROAD
EDINBURGH
LOTHIAN
EH5 3RG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/01/1957** *Nationality:* **BRITISH**

Occupation: **COMPUTER PROGRAMMER**

Company Director 2

Type: **Person**

Full forename(s): **LESLIE**

Surname: **MORRIS**

Former names:

Service Address: **20 SOUTH LAUDER STREET
EDINBURGH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/05/1950** *Nationality:* **BRITISH**

Occupation: **COMPUTER PROGRAMMER**

Company Director **3**

Type: **Person**

Full forename(s): **JAMES MICHAEL JOHN**

Surname: **WATTS**

Former names:

Service Address: **MOONZIE HOUSE
CUPAR
FIFE
KY15 4NL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/08/1949** *Nationality:* **BRITISH**

Occupation: **MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-03-31
Name: JAMES MICHAEL JOHN WATTS

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-31
Name: COLIN WILLIAM HAMILTON

Authorisation

Authenticated

This form was authorised by one of the following:

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