



Companies House

**AR01** (ef)

**Annual Return**



X55RUN9D

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

*Company Number:* **SC084221**

*Date of this return:* **31/03/2016**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **6 SCHOOL BRAE BUSINESS CENTRE  
PEEBLES  
EH45 8AT**

**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:*    **\*\*/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:* **\*\*/05/1950** *Nationality:* **BRITISH**

*Occupation:* **COMPUTER PROGRAMMER**

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*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:*    **\*\*/08/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **MERCHANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## 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 31/03/2016 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 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES MICHAEL JOHN WATTS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*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.