



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XWQUAZ6S**

*Received for filing in Electronic Format on the: 25/04/2008*

*Company Name:* **S.M.M. SOFTWARE LIMITED**

*Company Number:* **02595903**

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### *Company Details*

*Period Ending:* **16/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FOREMAN & HILL 5  
CURFEW YARD  
THAMES STREET  
WINDSOR  
BERKSHIRE  
SL4 1SN**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR MALCOLM EDWARD  
MITCHELL**

*Address:* **THE WHITE COTTAGE OLD AVENUE  
WEST BYFLEET NEAR WEYBRIDGE  
SURREY  
KT14 6AE**

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### *Director 1 :*

*Name:* **NICHOLAS JOHN HERD**

*Address:* **FLAT 5 EAGLE WHARF EAST  
35 NARROW STREET  
LONDON  
E14 8DP**

*Date of Birth:*

**14/10/1944**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

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### *Director 2 :*

*Name:* **MR MALCOLM EDWARD  
MITCHELL**

*Address:* **THE WHITE COTTAGE OLD AVENUE  
WEST BYFLEET NEAR WEYBRIDGE  
SURREY  
KT14 6AE**

*Date of Birth:*

**10/03/1944**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>278787</b>	<b>GBP278787</b>
<i>TOTALS</i>		
	<b>278787</b>	<b>GBP278787</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**216040 ORDINARY Shares held as at 16/03/2008**

*Name:* **MALCOLM EDWARD MITCHELL**  
*Address:* **THE WHITE COTTAGE OLD AVENUE WEST BYFLEET**  
**WEYBRIDGE**  
**SURREY**  
**KT14 6AE**

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#### Shareholding 2:

**34848 ORDINARY Shares held as at 16/03/2008**

*Name:* **KIRK GREGORY WHELAN**  
*Address:* **53 MINSTREL GARDENS**  
**SURBITON**  
**SURREY**  
**KT5 8DX**

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*Shareholding 3:*

**27899 ORDINARY Shares held as at 16/03/2008**

*Name:*

**N.J. HERD**

*Address:*

**FLAT 5 EAGLE WHARF EAST  
35 NARROW STREET  
LONDON  
E14 8DP**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/04/2008**

*Authenticated:* **Yes (E/W)**