



Companies House
— for the record —

AR01 (ef)

Annual Return



XNV7JJ16

Received for filing in Electronic Format on the: **27/04/2010**

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

Company Number: **02595903**

Date of this return: **16/03/2010**

SIC codes: **7222**

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

Situation of Registered Office: **FOREMAN & HILL 5 CURFEW YARD
THAMES STREET
WINDSOR
BERKSHIRE
SL4 1SN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR MALCOLM EDWARD**

Surname: **MITCHELL**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **NICHOLAS JOHN**

Surname: **HERD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1944**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR MALCOLM EDWARD**

Surname: **MITCHELL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	278787
		<i>Aggregate nominal value</i>	278787
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES ARE ORDINARY WITH FULL VOTING RIGHTS ATTACHED		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	278787
		<i>Total aggregate nominal value</i>	278787

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2010 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

216040 ORDINARY Shares held as at 16/03/2010

Name: **MALCOLM EDWARD MITCHELL**

Address:

Shareholding : 2

34848 ORDINARY Shares held as at 16/03/2010

Name: **KIRK GREGORY WHELAN**

Address:

Shareholding : 3

27899 ORDINARY Shares held as at 16/03/2010

Name: **N.J. HERD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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