



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1MP50LL**

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<i>Company Name:</i>	<b>COACT LIMITED</b>
<i>Company Number:</i>	<b>02755578</b>
<i>Date of this return:</i>	<b>14/10/2012</b>
<i>SIC codes:</i>	<b>62012</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>ICSA 16 PARK CRESCENT LONDON W1B 1AH</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RUSSELL MARTIN**

*Surname:* **MORRICE**

*Former names:*

*Service Address:* **37 MILLSIDE  
CARSHALTON  
SURREY  
SM5 2BQ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL PATRICK**

*Surname:*                                **EVANS**

*Former names:*

*Service Address:*                        **FOREST VIEW  
CANADA ROAD, WEST WELLOW  
ROMSEY  
HAMPSHIRE  
SO51 6DD**

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

*Date of Birth:*    **11/03/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR JEREMY GRAHAME**

*Surname:*                            **LLOYD**

*Former names:*

*Service Address:*                **STABLE BARN  
FISHER LANE SOUTH MUNDHAM  
CHICHESTER  
WEST SUSSEX  
PO20 1ND**

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

*Date of Birth:*    **09/12/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON KINGSLEY**

*Surname:*                            **OSBORNE**

*Former names:*

*Service Address:*                **14 HERONS PLACE  
OLD ISLEWORTH  
ISLEWORTH  
MIDDLESEX  
ENGLAND  
TW7 7BE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/01/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **SOFTWARE SOLUTIONS (UK) LTD**

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## *Authorisation*

*Authenticated*

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

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