



Companies House

AR01 (ef)

Annual Return



X424CF3N

Received for filing in Electronic Format on the: **27/02/2015**

Company Name: **FIFTH SOFTWARE LIMITED**

Company Number: **03151705**

Date of this return: **26/01/2015**

SIC codes: **70229**

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

Situation of Registered Office: **77 MARLOWES
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP1 1LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALLAN MICHAEL**

Surname: **SNOW**

Former names:

Service Address: **77 MARLOWES
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP1 1LF**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN JAMES**

Surname: **CARMICHAEL**

Former names:

Service Address: **MULBERRY HOUSE BRADFORD ROAD
HERONSGATE
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 5DA**

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

Date of Birth: **12/03/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SHEILA ANN CARMICHAEL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ALAN JAMES CARMICHAEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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