



Companies House
— for the record —

AR01 (ef)

Annual Return



X2KTLPEA

Received for filing in Electronic Format on the: **10/11/2013**

Company Name: **NSR SOFTWARE SOLUTIONS LIMITED**

Company Number: **05571976**

Date of this return: **22/09/2013**

SIC codes: **62012**

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

Situation of Registered Office: **248 FIR TREE ROAD
EPSOM DOWNS
SURREY
KT17 3NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SALLY ANNE**

Surname: **PULSFORD**

Former names:

Service Address: **248 FIR TREE ROAD
EPSOM DOWNS
SURREY
KT17 3NL**

Company Director ***I***

Type: **Person**

Full forename(s): **NICHOLAS**

Surname: **PULSFORD**

Former names:

Service Address: **248 FIR TREE ROAD
EPSOM DOWNS
SURREY
KT17 3NL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **03/02/1960**

Nationality: **BRITISH**

Occupation: **SCIENTIST**

Company Director 2

Type: **Person**
Full forename(s): **SALLY ANNE**

Surname: **PULSFORD**

Former names:

Service Address: **248 FIR TREE ROAD
EPSOM DOWNS
SURREY
KT17 3NL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **28/06/1960** *Nationality:* **BRITISH**
Occupation: **NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2013 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: **NICHOLAS PULSFORD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SALLY PULSFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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