



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XNT0VHLA

Received for filing in Electronic Format on the: **17/02/2010**

*Company Name:* **AC SOFTWARE SOLUTIONS LIMITED**

*Company Number:* **06030758**

*Date of this return:* **15/12/2009**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **ST MARY'S HOUSE, MAGDALENE  
STREET, TAUNTON  
SOMERSET  
TA1 1SB**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **SARAH HAZEL**

*Surname:* **ADAMS**

*Former names:*

*Service Address:* **SOUTHLEIGH CROWCOMBE  
TAUNTON  
SOMERSET  
TA4 4AE**

---

*Company Director* ***I***

*Type:* **Person**

*Full forename(s):* **SARAH HAZEL**

*Surname:* **ADAMS**

*Former names:*

*Service Address:* **SOUTHLEIGH CROWCOMBE  
TAUNTON  
SOMERSET  
TA4 4AE**

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

*Date of Birth:* **09/11/1971**

*Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **RICHARD JACK**  
*Surname:*                        **CLARKE**  
*Former names:*  
*Service Address:*              **SOUTHLEIGH CROWCOMBE**  
   **TAUNTON**  
   **SOMERSET**  
   **TA4 4AE**

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

*Date of Birth:*    **23/03/1953**                              *Nationality:*    **BRITISH**  
*Occupation:*    **COMPUTER SOFTWARE**  
                                 **DEVELOPER**

---

## Statement of Capital (Share Capital)

<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>
<i>Prescribed particulars</i>	<b>EQUAL RIGHTS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2009 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

**50 ORDINARY Shares held as at 15/12/2009**

*Name:* **SARAH HAZEL ADAMS**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 15/12/2009**

*Name:* **RICHARD JACK CLARKE**

*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.