



Annual Return

Company Name: **ADVANCED COMPANY SOFTWARE LTD**

Company Number: **06888485**



Received for filing in Electronic Format on the: **22/07/2016**

X5BQKGRV

Company Name: **ADVANCED COMPANY SOFTWARE LTD**

Company Number: **06888485**

Date of this return: **27/04/2016**

Sic Codes: **62012**

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

Situation of **CLARENCE MILL BUSINESS CENTRE CLARENCE ROAD**

Registered Office: **BOLLINGTON MACCLESFIELD CHESHIRE  
SK10 5JZ**

---

## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MR JOHN**  
Surname: **LYON**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/12/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

.....

### Company Director 2

Type: **Person**  
Full Forename(s): **MR CHRISTOPHER JOHN**  
Surname: **MORRALL**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/09/1984**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

.....

### Company Director 3

Type: **Person**  
Full Forename(s): **MR CRAIG DAVID**  
Surname: **MORRALL**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/08/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

.....

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>37</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>0.37</b>

Prescribed particulars

**ALL THE ISSUED "A" ORDINARY SHARES ARE NON-REDEEMABLE AND HAVE (A) FULL VOTING RIGHTS - ONE VOTE FOR EACH SHARE. (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE TO BE PAID EITHER TO THE EXCLUSION OF THE OTHER CLASSES OR IN RESPECT OF A COMBINATION OF CLASSES OF SHARES. (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>37</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>0.37</b>

Prescribed particulars

**ALL THE ISSUED "B" ORDINARY SHARES ARE NON-REDEEMABLE AND HAVE (A) FULL VOTING RIGHTS - ONE VOTE FOR EACH SHARE. (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE TO BE PAID EITHER TO THE EXCLUSION OF THE OTHER CLASSES OR IN RESPECT OF A COMBINATION OF CLASSES OF SHARES. (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>26</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>0.26</b>

Prescribed particulars

**ALL THE ISSUED "C" ORDINARY SHARES ARE NON-REDEEMABLE AND HAVE (A) FULL VOTING RIGHTS - ONE VOTE FOR EACH SHARE. (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE TO BE PAID EITHER TO THE EXCLUSION OF THE OTHER CLASSES OR IN RESPECT OF A COMBINATION OF CLASSES OF SHARES. (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
-----------	------------	-------------------------	------------

Total aggregate nominal	<b>1</b>
value:	
Total aggregate amount	<b>0</b>
unpaid:	

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th April 2016 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: **37 B shares held as at the date of this return**  
Name: **CRAIG MORRALL**

Shareholding 2: **37 A shares held as at the date of this return**  
Name: **CHRISTOPHER MORRALL**

Shareholding 3: **0 D shares held as at the date of this return**  
Name: **LYNNE MORRALL**

Shareholding 4: **10 transferred on 2015-05-01**  
**0 C shares held as at the date of this return**  
Name: **CRAIG DAVID MORRALL**

Shareholding 5: **26 C shares held as at the date of this return**  
Name: **JOHN LYON**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

