



Companies House

**AR01** (ef)

**Annual Return**



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X4408I8H

*Company Name:* **AL SOFTWARE SOLUTIONS LTD**

*Company Number:* **08940868**

*Date of this return:* **17/03/2015**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **145-157 ST JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN MARK ALAN**

*Surname:* **KNIGHT**

*Former names:*

*Service Address:* **145-157 ST JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PW**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MR ROSS BENJAMIN**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **145-157 ST JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PW**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN MARK ALAN**

*Surname:* **KNIGHT**

*Former names:*

*Service Address:* **145-157 ST JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PW**

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

*Date of Birth:* **02/02/1973**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROSS BENJAMIN**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **145-157 ST JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PW**

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

*Date of Birth:* **30/03/1978** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |            |                                |          |
|------------------------|------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORD</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |            | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b> | <i>Amount paid per share</i>   | <b>1</b> |
|                        |            | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.**

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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>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2015 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* : 1 ORD shares held as at the date of this return  
*Name:* ROSS BENJAMIN TAYLOR

*Shareholding 2* : 1 ORD shares held as at the date of this return  
*Name:* JONATHAN MARK ALAN KNIGHT

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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.