



Companies House
— for the record —

AR01 (ef)

Annual Return



X24XTFVT

Received for filing in Electronic Format on the: **26/03/2013**

Company Name: **SMM Software Limited**

Company Number: **02595903**

Date of this return: **16/03/2013**

SIC codes: **62020**

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

Situation of Registered Office: **5 CURFEW YARD
THAMES STREET
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 1SN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MALCOLM EDWARD**

Surname: **MITCHELL**

Former names:

Service Address: **1 GREENWAY CLOSE
WEST BYFLEET
SURREY
ENGLAND
KT14 6QZ**

Company Director 1

Type: **Person**
Full forename(s): **MR NICHOLAS JOHN**

Surname: **HERD**

Former names:

Service Address: **18 DE MOULHAM ROAD
SWANAGE
DORSET
UNITED KINGDOM
BH19 1NY**

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

Date of Birth: **14/10/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MALCOLM EDWARD**

Surname: **MITCHELL**

Former names:

Service Address: **1 GREENWAY CLOSE
WEST BYFLEET
SURREY
ENGLAND
KT14 6QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	278787
		<i>Aggregate nominal value</i>	278787
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE ORDINARY WITH FULL VOTING RIGHTS ATTACHED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	278787
		<i>Total aggregate nominal value</i>	278787

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2013 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 : **27899 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS JOHN HERD**

Shareholding 2 : **216040 ORDINARY shares held as at the date of this return**
Name: **MALCOLM EDWARD MITCHELL**

Shareholding 3 : **34848 ORDINARY shares held as at the date of this return**
Name: **KIRK GREGORY WHELAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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