



Companies House

AR01 (ef)

Annual Return



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X44APWC8

Company Name: **SOFTWARE SYSTEMS AND SERVICES LIMITED**

Company Number: **01532832**

Date of this return: **13/03/2015**

SIC codes: **62020**

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

Situation of Registered Office: **153 LAUDERDALE TOWER
BARBICAN
LONDON
EC2Y 8BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD ANDREW**

Surname: **COWAN**

Former names:

Service Address: **153 LAUDERDALE TOWER
LONDON
EC2Y 8BY**

Company Director ***I***

Type: **Person**

Full forename(s): **DR DILYS A**

Surname: **COWAN**

Former names:

Service Address: **153 LAUDERDALE TOWER
BARBICAN
LONDON
EC2Y 8BY**

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

Date of Birth: **21/08/1952** *Nationality:* **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD ANDREW**

Surname: **COWAN**

Former names:

Service Address: **153 LAUDERDALE TOWER
LONDON
EC2Y 8BY**

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

Date of Birth: **17/01/1950** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| N/A | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ECADIUM.LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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