AR01 (ef)

Annual Return

Company Name:	**SOLAR SOFTWARE SOLUTIONS LTD.**
Company Number:	**04381045**
Date of this return:	**25/02/2013**
SIC codes:	**62020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**MAERWAY COTTAGE** **MAER HEATH, MAER** **NEWCASTLE-UNDER-LYME** **STAFFORDSHIRE** **ST5 5EW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR DANIEL ROBERT FERGUS**

Surname: **CLOWES**

Former names:

Service Address: **MAERWAY COTTAGE**
MAER HEATH MAER
NEWCASTLE-UNDER-LYME
STAFFORDSHIRE
ST5 5EW

Company Secretary 2

Type: **Person**

Full forename(s): **ELIZABETH LOUISE ALEXANDRA**

Surname: **CLOWES**

Former names:

Service Address: **MAERWAY COTTAGE**
MAER HEATH
NEWCASTLE UNDER LYME
STAFFORDSHIRE
ST5 5EW

Company Director 1

Type: **Person**

Full forename(s): **MR DANIEL ROBERT FERGUS**

Surname: **CLOWES**

Former names:

Service Address: **MAERWAY COTTAGE**
MAER HEATH MAER
NEWCASTLE-UNDER-LYME
STAFFORDSHIRE
ST5 5EW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1974**   *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY		*Number allotted*	2
			Aggregate nominal value	2
Currency	GBP		*Amount paid per share*	0
			Amount unpaid per share	0

Prescribed particulars

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Statement of Capital (Totals)

Currency	GBP		*Total number of shares*	2
			Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2013
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   : **2 ORDINARY shares held as at the date of this return**
Name: **DANIEL ROBERT FERGUS CLOWES**

Authorisation

Authenticated

This form was authorised by one of the following:

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