



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XJVKCKNE

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*Company Name:* **SOFTOFTEN**

*Company Number:* **02936674**

*Date of this return:* **04/06/2010**

*SIC codes:* **7011**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **25 HARLEY STREET  
LONDON  
UNITED KINGDOM  
W1G 9BR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **E.L. SERVICES LIMITED**  
*Registered or principal address:* **25 HARLEY STREET  
LONDON  
UNITED KINGDOM  
W1G 9BR**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **03079460**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID JOHN**  
*Surname:* **COLLINS**  
*Former names:*  
*Service Address:* **23 HANOVER SQUARE  
LONDON  
ENGLAND  
ENGLAND  
W1S 1JB**

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

*Date of Birth:* **18/06/1970** *Nationality:* **AUSTRALIAN**  
*Occupation:* **ACCOUNTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR PATRICK COLIN**  
*Surname:*                        **O'DRISCOLL**  
*Former names:*  
*Service Address:*              **4TH FLOOR**  
   **MILLBANK TOWER 21-24 MILLBANK**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SW1P 4QP**

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

*Date of Birth:*   **27/05/1975**                              *Nationality:*   **IRISH**  
*Occupation:*    **ACCOUNTANT**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **JAMES LANE**  
*Surname:*                        **TUCKEY**  
*Former names:*  
*Service Address:*              **23 HANOVER SQUARE**  
   **LONDON**  
   **ENGLAND**  
   **ENGLAND**  
   **W1S 1JB**

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

*Date of Birth:*   **23/08/1946**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **MR MALCOLM ROBIN**

*Surname:*                **TURNER**

*Former names:*

*Service Address:*        **4TH FLOOR  
MILLBANK TOWER 21-24 MILLBANK  
LONDON  
UNITED KINGDOM  
SW1P 4QP**

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

*Date of Birth:*   **21/09/1935**

*Nationality:*   **BRITISH**

*Occupation:*    **ESTATE AGENT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE THE RIGHTS AND RESTRICTIONS ATTACHED TO THEM AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2010 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

**1 ORDINARY Shares held as at 04/06/2010**

*Name:* **DUELGUIDE GS LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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