



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BARDSOFT LIMITED**

*Company Number:* **03814124**

*Date of this return:* **26/07/2011**

*SIC codes:* **7221**  
**7222**

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

*Situation of Registered Office:* **CARTREF**  
**RHANDIRMWYN**  
**LLANDOVERY**  
**DYFED**  
**SA20 0PB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN PHILIP BASIL**

*Surname:* **BLISS**

*Former names:*

*Service Address:* **CARTREF RHANDIRMWYN  
CARMARTHEN  
CARMARTHENSHIRE  
UNITED KINGDOM  
SA20 0PB**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JONATHAN PHILIP BASIL**

*Surname:*                **BLISS**

*Former names:*

*Service Address:*        **CARTREF RHANDIRMWYN  
CARMARTHEN  
CARMARTHENSHIRE  
UNITED KINGDOM  
SA20 0PB**

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

*Date of Birth:*    **26/07/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOFTWARE DEVELOPER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS KATHERINE BRONWYN**

*Surname:* **JONES**

*Former names:*

*Service Address:* **CARTREF NANTYBAI  
RHANDIRMWYN  
LLANDOVERY  
DYFED  
SA20 0PB**

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

*Date of Birth:* **09/08/1954** *Nationality:* **BRITISH**  
*Occupation:* **ARCHITECT**

## Statement of Capital (Share Capital)

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|                                            |                 |                                |          |
|--------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                     | <b>ORDINARY</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> |
| <i>Prescribed particulars</i>              |                 |                                |          |
| <b>FULL VOTING AND DISTRIBUTION RIGHTS</b> |                 |                                |          |

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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 26/07/2011 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* : **2 ORDINARY shares held as at 2011-07-26**  
*Name:* **JONATHAN BLISS**

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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.