



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOFTCORE LIMITED**

Company Number: **04896293**

Date of this return: **11/09/2013**

SIC codes: **61900**
62090
72190
74100

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

Situation of Registered Office: **C/O MR MICHAEL RYAN**
23 DANESBURY PARK ROAD
WELWYN
HERTFORDSHIRE
UNITED KINGDOM
AL6 9SH

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR KEVIN NIGEL**

Surname: **CORDERY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/12/1961** Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL JOSEPH**

Surname: **RYAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1956** Nationality: **BRITISH**

Occupation: **ENGINEER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE. RIGHT TO SHARE OF CAPITAL AND DIVIDENDS.

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 11/09/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **KEVIN NIGEL CORDERY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOSEPH RYAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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