



Companies House

AR01 (ef)

Annual Return



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Company Name: **SWORD SOFT LIMITED**

Company Number: **06124324**

Date of this return: **22/02/2015**

SIC codes: **62090**

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

Situation of Registered Office: **1000 GREAT WEST ROAD
BRENTFORD
MIDDLESEX
TW8 9DW**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR STUART ANTONY**

Surname: **ALLEN**

Former names:

Service Address: **1000 GREAT WEST ROAD
BRENTFORD
MIDDLESEX
ENGLAND
TW8 9DW**

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

Date of Birth: **03/11/1966** *Nationality:* **BRITISH**
Occupation: **CEO**

Company Director 2

Type: **Person**
Full forename(s): **MR JACQUES FRANCOIS**

Surname: **MOTTARD**

Former names:

Service Address: **1 RUE GARNOT
ST CYR
AU MONT D'OR 69450
FRANCE
69450**

Country/State Usually Resident: **FRANCE**

Date of Birth: **24/04/1952** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARE	<i>Number allotted</i>	940000
		<i>Aggregate nominal value</i>	94000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	59999
		<i>Aggregate nominal value</i>	5999.9
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Class of shares	C ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.1
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	D	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	1060000
		<i>Total aggregate nominal value</i>	106000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2015 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 : **940000 A ORDINARY SHARE shares held as at the date of this return**
Name: **SWORD GROUP SE**

Shareholding 2 : **1 C ORDINARY shares held as at the date of this return**
Name: **SEMAPHORE SS**

Shareholding 3 : **59999 B ORDINARY shares held as at the date of this return**
Name: **SWORD GROUP SE**

Shareholding 4 : **60000 D shares held as at the date of this return**
Name: **SWORD GROUP SE**

Authorisation

Authenticated

This form was authorised by one of the following:

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