



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOFTWARE4LABS LIMITED**

Company Number: **06310457**

Date of this return: **12/07/2014**

SIC codes: **62090**

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

Situation of Registered Office: **C/O FOURWAYS CHARTERED
ACCOUNTANTS 1 A MELBOURN STREET
ROYSTON
HERTFORDSHIRE
ENGLAND
SG8 7BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR FRANK GILBERT**

Surname: **SMITH**

Former names:

Service Address: **14 BEVERLEY GARDENS
SAINT ALBANS
HERTS
AL4 9BJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR FRANK GILBERT**

Surname: **SMITH**

Former names:

Service Address: **14 BEVERLEY GARDENS
SAINT ALBANS
HERTS
AL4 9BJ**

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

Date of Birth: **27/12/1965** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full forename(s): MRS TRACY JANE

Surname: SMITH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 28/09/1967 *Nationality:* BRITISH
Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL OF THE ISSUED ORDINARY SHARES HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: FRANK GILBERT SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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