



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOFTFORGE LIMITED**

Company Number: **06464280**

Date of this return: **04/01/2015**

SIC codes: **62012**

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

Situation of Registered Office: **17 PEACOCK STREET
GRAVESEND
KENT
DA12 1EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP JOHN**

Surname: **WALTON**

Former names:

Service Address: **17 PEACOCK STREET
GRAVESEND
KENT
UNITED KINGDOM
DA12 1EF**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOSEPH ALLAN**

Surname: **PALMER**

Former names:

Service Address: **FLAT1 212
BURNT ASH HILL
LONDON
SE12 0QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1985** *Nationality:* **BRITISH**

Occupation: **I T CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **PHILIP JOHN**

Surname: **WALTON**

Former names:

Service Address: **17 PEACOCK STREET
GRAVESEND
KENT
GREAT BRITAIN
DA12 1EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1965** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL RIGHTS			

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 04/01/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PHILIP WALTON**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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