



Companies House

AR01 (ef)

Annual Return



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X322PNSW

Company Name: **BF SOFTWARE INVESTMENT LTD**

Company Number: **07497626**

Date of this return: **19/01/2014**

SIC codes: **62012**

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

Situation of Registered Office: **ELIZABETH HOUSE 13-19 QUEEN STREET
LEEDS
WEST YORKSHIRE
ENGLAND
LS1 2TW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **YORK PLACE COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **ELIZABETH HOUSE 13-19 QUEEN STREET
LEEDS
WEST YORKSHIRE
ENGLAND
LS1 2TW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2538096**

Company Director **1**

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

Surname: **FELDT**

Former names:

Service Address: **NEUFELDSTR 7B**
 MUNICH
 GERMANY
 81243

Country/State Usually Resident: **GERMANY**

Date of Birth: **02/05/1968** *Nationality:* **GERMAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500
		<i>Total aggregate nominal value</i>	25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **CHEVERNY INVESTMENTS LIMITED**

Shareholding 2 : **1231 ORDINARY shares held as at the date of this return**
Name: **MICHAEL FELDT**

Shareholding 3 : **769 ORDINARY shares held as at the date of this return**
Name: **FRANK ROTHUSLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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