



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/03/2012**

X15D7Q0B

Company Name: **SOFT CELL COMPUTER SERVICES LIMITED**

Company Number: **01722251**

Date of this return: **22/03/2012**

SIC codes: **72190**

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

Situation of Registered Office: **22 HILL TOP
LONDON
NW11 6EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RUSSELL ASHLEY**

Surname: **CALLER**

Former names:

Service Address: **22 HILL TOP
LONDON
NW11 6EE**

Company Director **1**

Type: **Person**

Full forename(s): **MANDY DAVINA**

Surname: **CALLER**

Former names:

Service Address: **22 HILL TOP
LONDON
NW11 6EE**

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

Date of Birth: **11/05/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	2
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MANDY CALLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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