



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/09/2015**

X4G0G0LC

Company Name: **SOFTCROWN LIMITED**

Company Number: **02538294**

Date of this return: **10/09/2015**

SIC codes: **71129**

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

Situation of Registered Office: **THE COUNTING HOUSE
NELSON STREET
HULL
HU1 1XE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH ROSE**

Surname: **PINDAR**

Former names:

Service Address: **SOUTH HOUSE 1 MAIN STREET
ELLOUGHTON
BROUGH
EAST YORKSHIRE
ENGLAND
HU15 1JN**

Company Director ***I***

Type: **Person**
Full forename(s): **MR GRAHAM**

Surname: **PINDAR**

Former names:

Service Address: **SOUTH HOUSE 1 MAIN STREET
ELLOUGHTON
BROUGH
NORTH HUMBERSIDE
HU15 1JN**

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

Date of Birth: **16/06/1964** *Nationality:* **BRITISH**
Occupation: **DESIGN STRESSMAN**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

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 10/09/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **GRAHAM PINDAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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