



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SOFTPRESS SYSTEMS LIMITED**

Company Number: **02881269**

Date of this return: **15/12/2010**

SIC codes: **7221**

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

Situation of Registered Office: **JARN
OLD BOARS HILL
OXFORD
OXFORDSHIRE
OX1 5JQ**

Officers of the company

Company Secretary 1

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

Surname: **ROSS**

Former names:

Service Address: **64 KINGSTON ROAD
OXFORD
OXFORDSHIRE
OX2 6RJ**

Company Director ***I***

Type: **Person**

Full forename(s): **AVI**

Surname: **COHEN**

Former names:

Service Address: **4 ROMANELLI STREET
TEL AVIV
ISRAEL
69547**

Country/State Usually Resident: **ISRAEL**

Date of Birth: **29/07/1955** *Nationality:* **ISRAELI**

Occupation: **MANAGING DIRECTOR**

Company Director 2

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

Surname: **LOGAN**

Former names:

Service Address: **JARN
OLD BOARS HILL
OXFORD
OX1 5JQ**

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

Date of Birth: **26/11/1949** *Nationality:* **AMERICAN**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	147453
		<i>Aggregate nominal value</i>	147453
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL ORDINARY SHARES "A" ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	147453
		<i>Total aggregate nominal value</i>	147453

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1983 ORDINARY shares held as at 2010-12-15
Name: UZI GILEADI

Shareholding 2 : 4900 ORDINARY shares held as at 2010-12-15
Name: ALAN SHOULS

Shareholding 3 : 550 ORDINARY shares held as at 2010-12-15
Name: JON HORNSTEIN

Shareholding 4 : 25000 ORDINARY shares held as at 2010-12-15
Name: CHRIS HYDE

Shareholding 5 : 57053 ORDINARY shares held as at 2010-12-15
Name: RICHARD ELLIOT LOGAN

Shareholding 6 : 92 ORDINARY shares held as at 2010-12-15
Name: GMR TECHNOLOGIOT

Shareholding 7 : 833 ORDINARY shares held as at 2010-12-15

Name: RAMI LIVNEH

Shareholding 8 : 2037 ORDINARY shares held as at 2010-12-15
Name: SHOMEGA PMP

Shareholding 9 : 0 ORDINARY shares held as at 2010-12-15
Name: RICHARD ELLIOT LOGAN FOR ALLOCATION TO STAFF MEMBERS

Shareholding 10 : 650 ORDINARY shares held as at 2010-12-15
Name: VIRGINIA ROSS

Shareholding 11 : 99 ORDINARY shares held as at 2010-12-15
Name: JOHN FELLOWS

Shareholding 12 : 828 ORDINARY shares held as at 2010-12-15
Name: FRANKLIN JAMES SWARTZ

Shareholding 13 : 2000 ORDINARY shares held as at 2010-12-15
Name: ASTRON LTD

Shareholding 14 : 4900 ORDINARY shares held as at 2010-12-15
Name: VANESSA GREGORY

Shareholding 15 : 4900 ORDINARY shares held as at 2010-12-15
Name: JEREMY HUGHES

Shareholding 16 : 0 ORDINARY shares held as at 2010-12-15
Name: KATO ELECTRONICS INC

Shareholding 17 : 376 ORDINARY shares held as at 2010-12-15
Name: DAVID NAPCHI

Shareholding 18 : 1330 ORDINARY shares held as at 2010-12-15
Name: MIKE FELLOWS

Shareholding 19 : 121 ORDINARY shares held as at 2010-12-15
Name: SALLY HUGHES

Shareholding 20 : 10693 ORDINARY shares held as at 2010-12-15
Name: AFEK ENGINEERING LTD

Shareholding 21 : 92 ORDINARY shares held as at 2010-12-15
Name: CONCERN WHITE BUSINESS

Shareholding 22 : 11750 ORDINARY shares held as at 2010-12-15

Name: YONADAV YUVAL

Shareholding 23 : 3614 ORDINARY shares held as at 2010-12-15

Name: ANTHONY BRIAN EDWARDS

Shareholding 24 : 12236 ORDINARY shares held as at 2010-12-15

Name: AFTS C-O TOTAL GRAPHICS LTD

Shareholding 25 : 916 ORDINARY shares held as at 2010-12-15

Name: GRAHAM SHAW

Shareholding 26 : 500 ORDINARY shares held as at 2010-12-15

Name: PAUL DUNNING

Authorisation

Authenticated

This form was authorised by one of the following:

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