



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/06/2015**

X48XL77F

Company Name: **EID SMARTSOFT LTD**

Company Number: **03518236**

Date of this return: **26/02/2015**

SIC codes: **62020**
62090

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

Situation of Registered Office: **18 BEDFORD ROW**
LONDON
WC1R 4EQ

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **BRUN**

Former names:

Service Address: **5 RUE DU KIRCHFELD
OSTWALD
67540
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **15/03/1947** *Nationality:* **FRENCH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **RUBLE**

Former names:

Service Address: **32 RUE HERDER
67000 STRASBOURG
FRANCE
FOREIGN**

Country/State Usually Resident: **FRANCE**

Date of Birth: **26/04/1956** *Nationality:* **FRENCH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER SHARE ON A POLL; 1 EQUAL RIGHT PER SHARE IN ANY ORDINARY SHARE DIVIDEND DECLARED; 1 EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2015 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 : **500000 ORDINARY shares held as at the date of this return**
Name: **EURO-INFORMATION DEVELOPPEMENTS SAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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