



Companies House

AR01 (ef)

Annual Return



X4I4FGE3

Received for filing in Electronic Format on the: **16/10/2015**

Company Name: **Generalsoft Limited**

Company Number: **04285561**

Date of this return: **11/09/2015**

SIC codes: **62011**

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

Situation of Registered Office: **SUITE 13 SILWOOD BUSINESS CENTRE BUCKHURST ROAD
ASCOT
BERKSHIRE
ENGLAND
SL5 7PW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR KAROL**

Surname: **KOVACIK**

Former names:

Service Address: **17 TROTSWORTH COURT CHRISTCHURCH ROAD
VIRGINIA WATER
SURREY
UNITED KINGDOM
GU25 4AG**

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

Date of Birth: ****/12/1974** *Nationality:* **SLOVAK**

Occupation: **SOFTWARE ENGINEER**

Company Director 2

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

Surname: **WING**

Former names:

Service Address: **MAYTREES CHEAPSIDE ROAD
ASCOT
BERKSHIRE
UNITED KINGDOM
SL5 7DR**

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

Date of Birth: ****/01/1963** *Nationality:* **BRITISH**
Occupation: **KITCHEN SUPPLIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.3
		<i>Amount unpaid per share</i>	0.1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2015 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 : **4 ORDINARY shares held as at the date of this return**
Name: **KAROL KOVACIK**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **ROGER WEST**

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**
Name: **ADRIAN RICHARD WING**

Authorisation

Authenticated

This form was authorised by one of the following:

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