



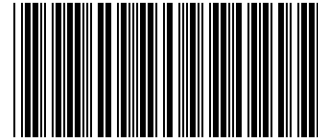
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **PERSOFT LIMITED**

Company Number: **04486337**



Received for filing in Electronic Format on the: **29/07/2005**

XKYP7DI

Company Details

Period Ending: **15/07/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
7222

Registered Office:
Address:

**68 ROPERS AVENUE
CHINGFORD
LONDON
E4 9EQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALBENA PETROVA NASKINOVA**

Address: **68 ROPERS AVENUE
CHINGFORD
LONDON E4 9EQ**

Director 1:

Name: **PLAMEN TODOROV
NASKINOV**

Address: **68 ROPERS AVENUE
CHINGFORD
LONDON E4 9EQ**

Date of Birth: **01/12/1968**

Nationality: **BULGARIAN**

Occupation: **IT PROGRAMMER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 15/07/2005

Name: **P T NASKINOV**

Address: **68 ROPERS AVENUE
CHINGFORD
LONDON E4 9EQ**

Shareholding 2:

1 ORDINARY Shares held as at 15/07/2005

Name: **A P NASKINOVA**

Address: **68 ROPERS AVENUE
CHINGFORD
LONDON E4 9EQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/07/2005** *Authenticated:* **Yes (E/W)**