



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XCSR8WB7**

*Company Name:* **SOFTWING (NO.2) LIMITED**

*Company Number:* **04840353**

*Date of this return:* **20/07/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **1422-4 LONDON ROAD  
LEIGH-ON-SEA  
ESSEX  
SS9 2UL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JANE**

*Surname:* **BODIAM**

*Former names:*

*Service Address:* **11 FAIRWAYS  
WYATTS DRIVE  
THORPE BAY  
ESSEX  
SS1 3DB**

*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **FRANK ROBIN**

*Surname:*                **BODIAM**

*Former names:*

*Service Address:*        **11 FAIRWAYS  
WYATTS DRIVE  
THORPE BAY  
ESSEX  
SS1 3DB**

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

*Date of Birth:*    **11/03/1932**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES FULL RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2011 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* : 50 ORDINARY shares held as at 2011-07-20  
*Name:* JANE BODIAM

*Shareholding 2* : 50 ORDINARY shares held as at 2011-07-20  
*Name:* FRANK ROBIN BODIAM

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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