



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/07/2012**

X1DW0K9C

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

Company Number: **04840353**

Date of this return: **20/07/2012**

SIC codes: **74990**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JANE BODIAM**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **FRANK ROBIN BODIAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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