



Companies House
— for the record —

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Annual Return



XGCMC6A3

Received for filing in Electronic Format on the: **06/01/2009**

Company Name: **SOFTFORGE LIMITED**

Company Number: **06464280**

Company Details

Period Ending: **04/01/2009**

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

Principal Business Activities:

SIC codes:

7221

*Registered Office
Address:*

**129 , BIRCHTREE
AVENUE
WEST WICKHAM
KENT
BR4 9EQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP WALTON**

Address: **129 BIRCH TREE AVENUE
WEST WICKHAM
KENT
BR4 9EQ**

Director 1 :

Name: **MR JOSEPH ALLAN PALMER** *Address:* **46 WOODLAND TERRACE
CHARLTON
LONDON
SE7 8EN**

Date of Birth: **31/03/1985** *Nationality:* **BRITISH** *Occupation:* **I T CONSULTANT**

Director 2 :

Name: **PAVAN SAWHNEY** *Address:* **23 ELIZABETH FRY PLACE
WOOLWICH
LONDON
SE18 4LA**

Date of Birth: **07/02/1985** *Nationality:* **BRITISH** *Occupation:* **IT CONSULTANT**

Director 3 :

Name: PHILIP WALTON

Address: 129 BIRCH TREE AVENUE
WEST WICKHAM
KENT
BR4 9EQ

Date of Birth: 15/04/1965

Nationality: BRITISH

Occupation: IT CONSULTANT

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	99	GBP99
TOTALS	99	GBP99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

33 ORDINARY Shares held as at 04/01/2009

Name: PHILIP WALTON

Address:

Shareholding 2:

33 ORDINARY Shares held as at 04/01/2009

Name:

PAVAN SAWHNEY

Address:

Shareholding 3:

33 ORDINARY Shares held as at 04/01/2009

Name:

JOSEPH PALMER

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/01/2009**

Authenticated: **Yes (E/W)**