



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X114W1Y1**

*Company Name:* **SOFTFORGE LIMITED**

*Company Number:* **06464280**

*Date of this return:* **04/01/2012**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **17 PEACOCK STREET  
GRAVESEND  
KENT  
UNITED KINGDOM  
DA12 1EF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PHILIP JOHN**

*Surname:* **WALTON**

*Former names:*

*Service Address:* **17 PEACOCK STREET  
GRAVESEND  
KENT  
UNITED KINGDOM  
DA12 1EF**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR JOSEPH ALLAN**

*Surname:*                         **PALMER**

*Former names:*

*Service Address:*                **FLAT1 212  
BURNT ASH HILL  
LONDON  
SE12 0QE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **31/03/1985**                                *Nationality:*    **BRITISH**

*Occupation:*    **I T CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **PHILIP JOHN**

*Surname:*                            **WALTON**

*Former names:*

*Service Address:*                **17 PEACOCK STREET  
GRAVESEND  
KENT  
GREAT BRITAIN  
DA12 1EF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/04/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **IT CONSULTANT**

## Statement of Capital (Share Capital)

<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>NORMAL RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2012 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:* **PHILIP WALTON**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **PAVAN SAWHNEY**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JOSEPH PALMER**

### *Authorisation*

*Authenticated*

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

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