

AR01 (ef)

Annual Return



X39AN4LZ

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Company Name: SPOTSOFT LIMITED

Company Number: **06586219**

Date of this return: 07/05/2014

SIC codes: **62020**

Company Type: Private company limited by shares

Situation of Registered

Office:

THE ROCK
TELFORD
SHROPSHIRE

41 LOWER WOOD

UNITED KINGDOM

TF3 5DN

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ANDREW MAGELLAN

Surname: HORTH

Former names:

Service Address: 41 LOWER WOOD

THE ROCK TELFORD SHROPSHIRE TF3 5DN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/07/1969 Nationality: BRITISH

Occupation: IT CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, HAS EQUAL RIGHTS TO DIVIDENDS AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WIND UP OF THE COMPANY.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: ANDREW HORTH

Authorisation

Authenticated

This form was authorised by one of the following:

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