



Companies House

AR01 (ef)

Annual Return



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X4LYXANS

Company Name: **BUSINESS SOFT LTD**

Company Number: **09349837**

Date of this return: **10/12/2015**

SIC codes: **79901**

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

Situation of Registered Office: **OFFICE 11, 10 GREAT RUSSELL STREET
LONDON
UNITED KINGDOM
WC1B 3BQ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR MIROSLAW**

Surname: **BODERA**

Former names:

Service Address: **JOZEFA 10
RUDA SLASKA
POLAND
41-707**

Country/State Usually Resident: **POLAND**

Date of Birth: ****/12/1957**

Nationality: **POLISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DIRECTOR PIOTR**

Surname: **BODERA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **POLAND**

Date of Birth: ****/01/1988** *Nationality:* **POLISH**

Occupation: **IT SPECIALIST**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2015 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 : 1000 ORD shares held as at the date of this return
Name: MIROSLAW BODERA

Authorisation

Authenticated

This form was authorised by one of the following:

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