



Companies House

AR01 (ef)

Annual Return



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Company Name: **CEFA-SOFT LIMITED**

Company Number: **NI016111**

Date of this return: **31/12/2013**

SIC codes: **62012**

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

Situation of Registered Office: **A1.08 PORTVIEW TRADE CENTRE
310 NEWTOWNARDS ROAD
BELFAST
BT4 3ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARY**

Surname: **WALSH**

Former names:

Service Address: **176 UPPER NEWTOWNARDS ROAD
BELFAST
BT4 3ES**

Company Director ***I***

Type: **Person**

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

Surname: **MONTGOMERY**

Former names:

Service Address: **77 DRUMAHOE ROAD
MILLBROOK
LARNE
BT40 2PF**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **25/10/1971** *Nationality:* **BRITISH**

Occupation: **PROGRAMMER**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOSEPH BERNARD**

Surname: **WALSH**

Former names:

Service Address: **176 UPPER NEWTOWNARDS ROAD**
 BELFAST
 BT4 3ES

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **30/12/1963** *Nationality:* **BRITISH**
Occupation: **COMPUTER PROGRAMMER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS MARY**

Surname: **WALSH**

Former names:

Service Address: **176 UPPER NEWTOWNARDS ROAD**
 BELFAST
 CO ANTRIM
 BT4 3ES

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **28/10/1962** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **6750 ORDINARY shares held as at the date of this return**
Name: **JOSEPH WALSH**

Shareholding 2 : **6750 ORDINARY shares held as at the date of this return**
Name: **MARY WALSH**

Shareholding 3 : **1500 ORDINARY shares held as at the date of this return**
Name: **ROY MONTGOMERY**

Authorisation

Authenticated

This form was authorised by one of the following:

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