



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/01/2015**

**X3Z0C0W0**

---

*Company Name:* **CEFA-SOFT LIMITED**

*Company Number:* **NI016111**

*Date of this return:* **31/12/2014**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15000</b>
		<i>Aggregate nominal value</i>	<b>15000</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>			
N/A			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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* : **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.