



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOFTPLANET LIMITED**

Company Number: **SC235229**

Date of this return: **19/03/2015**

SIC codes: **47910**

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

Situation of Registered Office: **CAIRNFIELD 14 SCHOOL ROAD
BALMULLO
ST. ANDREWS
FIFE
UNITED KINGDOM
KY16 0BD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JOHN ROBERT**

Surname: **MONTGOMERY**

Former names:

Service Address: **GREENBANK
PRIORMUIR
ST ANDREWS
FIFE
KY16 8LP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/11/1952** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	550
		<i>Aggregate nominal value</i>	550
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE			

Class of shares	ORDINARY B	<i>Number allotted</i>	450
		<i>Aggregate nominal value</i>	450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE			

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 19/03/2015 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

<i>Shareholding 1</i>	: 450 ORDINARY B shares held as at the date of this return
<i>Name:</i>	ALISON MARGARET MONTGOMERY
<i>Shareholding 2</i>	: 550 ORDINARY A shares held as at the date of this return
<i>Name:</i>	JOHN ROBERT 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.