



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Cybersoft Limited**

Company Number: **02992820**

Date of this return: **21/11/2012**

SIC codes: **95110**
62020

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

Situation of Registered Office: **21 EAST STREET**
BROMLEY
KENT
UNITED KINGDOM
BR1 1QE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS**

Surname: **NICHOLAOU**

Former names:

Service Address: **9 SCARBOROUGH ROAD
EDMONTON
LONDON
ENGLAND
N9 8AT**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID MICHAEL**

Surname: **KAYE**

Former names:

Service Address: **20 CRESPIGNY ROAD
LONDON
UNITED KINGDOM
NW4 3DY**

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

Date of Birth: **05/03/1948** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR NICHOLAS**

Surname: **NICHOLAOU**

Former names:

Service Address: **9 SCARBOROUGH ROAD
EDMONTON
LONDON
ENGLAND
N9 8AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES ARE ORDINARY NON REDEEMABLE SHARES WHICH CARRY FULL DIVIDEND, DISTRIBUTION AND VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2012 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 : 49 ORDINARY shares held as at the date of this return
Name: A NICHOLAOU

Shareholding 2 : 51 ORDINARY shares held as at the date of this return
Name: NICHOLAS NICHOLAOU

Authorisation

Authenticated

This form was authorised by one of the following:

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