



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/11/2015**

X4L10LLF

*Company Name:* **Cybersoft Limited**

*Company Number:* **02992820**

*Date of this return:* **21/11/2015**

*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  
ENGLAND  
NW4 3DY**

*Country/State Usually Resident:*    **ENGLAND**

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

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

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

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2015 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* : 49 ORDINARY shares held as at the date of this return  
*Name:* ANASTASIA 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.