



Companies House

AR01 (ef)

Annual Return



X57VTYX7

Received for filing in Electronic Format on the: **27/05/2016**

Company Name: **ENGSOFT LIMITED**

Company Number: **02930708**

Date of this return: **19/05/2016**

SIC codes: **62020**

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

Situation of Registered Office: **85 THE CORNFIELDS
HATCH WARREN
BASINGSTOKE
HAMPSHIRE
RG22 4QD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**85 THE CORNFIELDS
HATCH WARREN
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG22 4QD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VANESSA YVONNE**

Surname: **WORTH**

Former names:

Service Address: **24 JACKSON CRESCENT
RAWMARSH
ROTHERHAM
SOUTH YORKSHIRE
S62 7EN**

Company Director **1**

Type: **Person**

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

Surname: **WORTH**

Former names:

Service Address: **85 THE CORNFIELDS
HATCH WARREN
BASINGSTOKE
HAMPSHIRE
RG22 4QD**

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

Date of Birth: ****/11/1945** *Nationality:* **BRITISH**

Occupation: **PROFESSIONAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

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 19/05/2016 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 : 999 ORDINARY shares held as at the date of this return
Name: BRIAN WORTH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: N.D. MCQUILLIN

Authorisation

Authenticated

This form was authorised by one of the following:

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