



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **RICARDO TECHNOLOGY LIMITED**

*Company Number:* **02924157**

*Date of this return:* **29/04/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **RICARDO PLC  
SHOREHAM TECHNICAL CENTRE  
OLD SHOREHAM ROAD  
SHOREHAM-BY-SEA  
BN43 5FG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS KERRY**

*Surname:* **NORWOOD**

*Former names:*

*Service Address:* **42 THALASSA ROAD  
WORTHING  
WEST SUSSEX  
ENGLAND  
BN11 2HJ**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MRS PAULA**

*Surname:*                      **BELL**

*Former names:*

*Service Address:*            **LAUREL HOUSE  
77A HIGH STREET  
HURSTPIERPOINT  
WEST SUSSEX  
BN6 9RE**

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

*Date of Birth:*    **09/01/1967**                            *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR MARK WILLIAM

*Surname:* GARRETT

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 27/09/1962 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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## *Company Director* 3

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

*Surname:* SHEMMANS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 16/06/1966 *Nationality:* BRITISH

*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY SHARE</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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 PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED SHALL BE DISTRIBUTED TO THE HOLDERS OF THE A ORDINARY SHARE AND THE NON-VOTING ORDINARY SHARES RATEABLY IN PROPORTION TO THE AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES. ON A RETURN OF CAPITAL ON WINDING UP OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO ITS MEMBERS AFTER PAYMENT OF ITS DEBTS AND LIABILITIES SHALL BE APPLIED IN PAYING TO THE HOLDER OF THE B NO-INCOME ORDINARY SHARE £1 AND THE REMAINDER SHALL BE DISTRIBUTED TO THE HOLDERS OF THE A ORDINARY SHARE AND THE NON-VOTING ORDINARY SHARES RATEABLY IN PROPORTION TO THE AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES. THE HOLDER OF THE A ORDINARY SHARE SHALL HAVE THE RIGHT BY NOTICE IN WRITING LEFT AT THE REGISTERED OFFICE OF THE COMPANY TO APPOINT UP TO TWO DIRECTORS AND LIKE NOTICE TO REMOVE ANY DIRECTOR SO APPOINTED AND AT ANY TIME AND FROM TIME TO TIME BY LIKE NOTICE TO APPOINT ANY OTHER PERSON TO BE A DIRECTOR IN PLACE OF A DIRECTOR SO REMOVED OR IN PLACE OF ANY DIRECTOR VACATING OFFICE IN A ANY WAY AND ORIGINALLY SO APPOINTED.

<b>Class of shares</b>	<b>B NO-INCOME ORDINARY SHARE</b>	<i>Number allotted</i>	<b>1</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 B NO-INCOME ORDINARY SHARE SHALL CARRY NO RIGHT TO RECEIVE A DIVIDEND OR OTHERWISE PARTICIPATE IN THE PROFITS OF THE COMPANY. ON A RETURN OF CAPITAL ON WINDING UP OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO ITS MEMBERS AFTER PAYMENT OF ITS DEBTS AND LIABILITIES SHALL BE APPLIED IN PAYING TO THE HOLDER OF THE B NO-INCOME ORDINARY SHARE £1 AND THE REMAINDER SHALL BE DISTRIBUTED TO THE HOLDERS OF THE A ORDINARY SHARE AND THE NON-VOTING ORDINARY SHARES RATEABLY IN PROPORTION TO THE AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES. THE HOLDER OF THE B NO-INCOME ORDINARY SHARE SHALL HAVE THE RIGHT BY NOTICE IN WRITING LEFT AT THE REGISTERED OFFICE OF THE COMPANY TO APPOINT UP TO TWO DIRECTORS AND BY LIKE NOTICE TO REMOVE ANY DIRECTOR SO APPOINTED AND AT ANY TIME AND FROM TIME TO TIME BY LIKE NOTICE TO APPOINT ANY OTHER PERSON TO BE A DIRECTOR IN PLACE OF A DIRECTOR SO REMOVED OR IN PLACE OF ANY DIRECTOR VACATING OFFICE IN ANY WAY AND ORIGINALLY SO APPOINTED.

<b>Class of shares</b>	<b>NONVOTING ORDINARY SHARE</b>	<i>Number allotted</i>	<b>98</b>
		<i>Aggregate nominal value</i>	<b>98</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>98</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED SHALL BE DISTRIBUTED TO THE HOLDERS OF THE A ORDINARY SHARE AND THE NON-VOTING ORDINARY SHARES RATEABLY IN PROPORTION TO THE AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES. ON A RETURN OF CAPITAL ON WINDING UP OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO ITS MEMBERS AFTER PAYMENT OF ITS DEBTS AND LIABILITIES SHALL BE APPLIED IN PAYING TO THE HOLDER OF THE B NO-INCOME ORDINARY SHARE £1 AND THE REMAINDER SHALL BE DISTRIBUTED TO THE HOLDERS OF THE A ORDINARY SHARE AND THE NON-VOTING ORDINARY SHARES RATEABLY IN PROPORTION TO THE AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES. THE NON-VOTING ORDINARY SHARES SHALL NOT CONFER ON THE HOLDERS THEREOF ANY RIGHT TO RECEIVE NOTICE OF OR ATTEND ANY GENERAL MEETING OF THE COMPANY OR TO VOTE IN RESPECT OF SUCH SHARES, WHETHER IN WRITING, ON A SHOW OF HANDS, OR ON A POLL, IN ANY CIRCUMSTANCES WHATSOEVER.

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>199</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2012 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*

<i>Shareholding 1</i>	<b>: 1 B NO-INCOME ORDINARY SHARE shares held as at the date of this return</b>
<i>Name:</i>	<b>RICARDO PLC</b>
<i>Shareholding 2</i>	<b>: 1 A ORDINARY SHARE shares held as at the date of this return</b>
<i>Name:</i>	<b>RICARDO PLC</b>
<i>Shareholding 3</i>	<b>: 98 NONVOTING ORDINARY SHARE shares held as at the date of this return</b>
<i>Name:</i>	<b>RICARDO PLC</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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