



Companies House

AR01 (ef)

Annual Return



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

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Company Name: **21ST CENTURY TECHNOLOGY PLC**

Company Number: **02974642**

Date of this return: **17/10/2015**

SIC codes: **43210**

Company Type: **Public limited company**

Situation of Registered Office: **UNITS 3-4 ZK PARK
23 COMMERCE WAY
CROYDON
SURREY
CR0 4ZS**

Single Alternative Inspection Location (SAIL)

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

THE REGISTRY BECKENHAM ROAD
BECKENHAM
KENT
ENGLAND
BR3 4TU

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GLENN**

Surname: **ROBINSON**

Former names:

Service Address: **UNITS 3-4 ZK PARK
23 COMMERCE WAY
CROYDON
SURREY
CR0 4ZS**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES STUART**

Surname: **CUMMING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/10/1950** *Nationality:* **UK**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **ELLIOTT**

Former names:

Service Address: **14 STANHOPES
LIMPSFIELD
OXTED
SURREY
RH8 0TY**

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

Date of Birth: ****/11/1958** *Nationality:* **UNITED KINGDOM**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

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

Surname: ROBINSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1966 *Nationality:* UK

Occupation: DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): MR RUSSELL CRAIG

Surname: SINGLETON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1959 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	93239755
		<i>Aggregate nominal value</i>	6060584.075
<i>Currency</i>	GBP	<i>Amount paid per share</i>	6.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	93239755
		<i>Total aggregate nominal value</i>	6060584.075

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2015

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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