



Companies House

AR01 (ef)

Annual Return



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Company Name: **XOOMWORKS LIMITED**

Company Number: **03948354**

Date of this return: **15/03/2014**

SIC codes: **62020**

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

Situation of Registered Office: **DUNSTAN HOUSE
14A ST CROSS STREET
LONDON
EC1N 8XA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MALCOLM IAN**

Surname: **CLARK**

Former names:

Service Address: **14 MOSTYN ROAD
LONDON
SW19 3LJ**

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY SHAUN**

Surname: **BARING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1961** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MALCOLM IAN**

Surname: **CLARK**

Former names:

Service Address: **14 MOSTYN ROAD
LONDON
SW19 3LJ**

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

Date of Birth: **22/12/1962** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **NICOLAS ALEXANDER**

Surname: **HUTCHINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/03/1962**

Nationality: **BRITISH**

Occupation: **SALES**

Company Director 4

Type: **Person**
Full forename(s): **MR STEPHEN CHARLES ERIC**

Surname: **JACKSON**

Former names:

Service Address: **THE DOWER HOUSE ROWNER ROAD
BILLINGSHURST
WEST SUSSEX
UNITED KINGDOM
RH14 9HU**

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

Date of Birth: **19/12/1967** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MR AMIR ALI**

Surname: **KAZMI**

Former names:

Service Address: **483 GREEN LANES**
 LONDON
 ENGLAND
 N13 4BS

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

Date of Birth: **30/08/1965** *Nationality:* **BRITISH**
Occupation: **SOFTWARE SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6831911
		<i>Aggregate nominal value</i>	68319.11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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>	6831911
		<i>Total aggregate nominal value</i>	68319.11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2014 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 : **1078000 ORDINARY shares held as at the date of this return**
Name: **ABBAS TECHNOLOGY LTD**

Shareholding 2 : **79365 ORDINARY shares held as at the date of this return**
Name: **STEPHEN CADESI**

Shareholding 3 : **2500000 ORDINARY shares held as at the date of this return**
Name: **MALCOLM CLARK**

Shareholding 4 : **75439 ORDINARY shares held as at the date of this return**
100000 shares transferred on 2013-10-14
Name: **NICK FORD**

Shareholding 5 : **94454 ORDINARY shares held as at the date of this return**
Name: **PAUL HUCKER**

Shareholding 6 : **2500000 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JACKSON**

Shareholding 7 : 86207 ORDINARY shares held as at the date of this return
Name: CLAIRE LEMARECHAL

Shareholding 8 : 79365 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER MILN

Shareholding 9 : 172414 ORDINARY shares held as at the date of this return
Name: JAMES POLLOCK

Shareholding 10 : 166667 ORDINARY shares held as at the date of this return
Name: THE MILTON GROUP

Authorisation

Authenticated

This form was authorised by one of the following:

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