



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/11/2014**

Company Name: **I-SOLUTIONS GLOBAL LIMITED**

Company Number: **04294356**

Date of this return: **26/09/2014**

SIC codes: **62012**

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

Situation of Registered Office: **C/O I-NEXUS
I-NEXUS SUITE GEORGE HOUSE HERALD AVENUE, COVENTRY
BUSINESS PARK
COVENTRY
CV5 6UB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR FRANK SIMON**

Surname: **BURY**

Former names:

Service Address: **HUNGERFORD OFFICE HUNGERFORD FARM
HUNGERFORD
CRAVEN ARMS
SHROPSHIRE
UNITED KINGDOM
SY7 9HG**

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

Date of Birth: **29/04/1970** *Nationality:* **BRITISH**

Occupation: **VENTURE CAPITAL INVESTMENT
PARTNERSHIP, OWNER/MANA**

Company Director 2

Type: **Person**
Full forename(s): MR ANDREW GRANT

Surname: CROW

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 17/05/1961 *Nationality:* BRITISH

Occupation: BUSINESSMAN

Company Director 3

Type: **Person**
Full forename(s): MR RICHARD HUGH

Surname: CUNNINGHAM

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/04/1960 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): **MR PAUL THOMAS**

Surname: **DOCHERTY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/03/1969** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **MR KEVIN ALEXANDER**

Surname: **DOUGLAS**

Former names:

Service Address: **MARC HOUSE 13/14
GREAT ST. THOMAS APOSTLE
LONDON
UNITED KINGDOM
EC4V 2BB**

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

Date of Birth: **07/08/1973** *Nationality:* **BRITISH**

Occupation: **VENTURE CAPITALIST**

Company Director **6**

Type: **Person**

Full forename(s): **MISS ALYSON MARGARET**

Surname: **LEVETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	595270
		<i>Aggregate nominal value</i>	595270
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS			

Class of shares	ORDINARY	<i>Number allotted</i>	617407
		<i>Aggregate nominal value</i>	617407
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3.36
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1212677
		<i>Total aggregate nominal value</i>	1212677

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2014 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 : **82444 ORDINARY shares held as at the date of this return**
Name: **RICHARD HUGH CUNNINGHAM**

Shareholding 2 : **20764 ORDINARY shares held as at the date of this return**
Name: **PAUL THOMAS DOCHERTY**

Shareholding 3 : **15401 ORDINARY shares held as at the date of this return**

Name: **ADVANTAGE GROWTH FUND**

Shareholding 4 : **11790 ORDINARY shares held as at the date of this return**
Name: **REX HARRISON**

Shareholding 5 : **22780 ORDINARY shares held as at the date of this return**
Name: **IAN MICHAEL HENDERSON**

Shareholding 6 : **19747 ORDINARY shares held as at the date of this return**
Name: **ENZO DI NUNZIO**

Shareholding 7 : **3709 ORDINARY shares held as at the date of this return**
Name: **YVONNE JEANETTE SUTCLIFFE**

Shareholding 8 : **350420 ORDINARY shares held as at the date of this return**
Name: **HERALD GP II LTD**

Shareholding 9 : **4721 ORDINARY shares held as at the date of this return**
Name: **JOHN CUNNINGHAM**

Shareholding 10 : **13370 ORDINARY shares held as at the date of this return**
Name: **DIDIER DUVERGER**

Shareholding 11 : **881 ORDINARY shares held as at the date of this return**
Name: **MARK SLIM**

Shareholding 12 : **245681 ORDINARY shares held as at the date of this return**
Name: **CAPELLA VENTURES LP**

Shareholding 13 : **12213 ORDINARY shares held as at the date of this return**
Name: **JOHN BOOTH**

Shareholding 14 : **119582 ORDINARY shares held as at the date of this return**
Name: **BURY FITZWILLIAM-LAY AND PARTNERS**

Shareholding 15 : **8563 ORDINARY shares held as at the date of this return**
Name: **HUGH MEYNELL**

Shareholding 16 : **462 ORDINARY shares held as at the date of this return**
Name: **TRUSTEES OF THE LEMPRIERE PRINGLE CHARITABLE TRUST**

Shareholding 17 : **3226 ORDINARY shares held as at the date of this return**
Name: **JAMES GIBSON FLEMING**

Shareholding 18 : **88908 ORDINARY shares held as at the date of this return**

Name: THE CAPITAL FOR ENTERPRISE FUND L.P.

Shareholding 19 : 35833 ORDINARY shares held as at the date of this return
Name: FRANK SIMON BURY

Shareholding 20 : 9450 ORDINARY shares held as at the date of this return
Name: HARRIET MARY HORNE

Shareholding 21 : 43266 ORDINARY shares held as at the date of this return
Name: ANTONIA BURY

Shareholding 22 : 1200 ORDINARY shares held as at the date of this return
Name: STEPHEN LONG

Shareholding 23 : 6486 ORDINARY shares held as at the date of this return
Name: ISADORA BURY

Shareholding 24 : 3596 ORDINARY shares held as at the date of this return
Name: FLORENCE BURY

Shareholding 25 : 3596 ORDINARY shares held as at the date of this return
Name: LUKE BURY

Shareholding 26 : 4357 ORDINARY shares held as at the date of this return
Name: WILLA BURY

Shareholding 27 : 724 ORDINARY shares held as at the date of this return
Name: ALICE CUNNINGHAM

Shareholding 28 : 10417 ORDINARY shares held as at the date of this return
Name: STEPHEN THOMPSON

Shareholding 29 : 8655 ORDINARY shares held as at the date of this return
Name: COLIN MCINNES

Shareholding 30 : 9903 ORDINARY shares held as at the date of this return
Name: RUPERT MOORE SETTLEMENT TRUST

Shareholding 31 : 9903 ORDINARY shares held as at the date of this return
Name: CATHERINE MOORE SETTLEMENT TRUST

Shareholding 32 : 2977 ORDINARY shares held as at the date of this return
Name: STUART SMITH

Shareholding 33 : 4951 ORDINARY shares held as at the date of this return

Name: MOORE TRUST

Shareholding 34 : 13513 ORDINARY shares held as at the date of this return

Name: HUGH FITZWILLIAM-LAY

Shareholding 35 : 5405 ORDINARY shares held as at the date of this return

Name: ALYSON LEVETT

Shareholding 36 : 4054 ORDINARY shares held as at the date of this return

Name: FRANCIS KIRKPATRICK

Shareholding 37 : 4054 ORDINARY shares held as at the date of this return

Name: SIMON JONES

Shareholding 38 : 2703 ORDINARY shares held as at the date of this return

Name: AUBREY GREENE TRUST

Shareholding 39 : 2702 ORDINARY shares held as at the date of this return

Name: SIMON CROWTHER

Shareholding 40 : 270 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER BLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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