



Companies House

AR01 (ef)

Annual Return



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Company Name: **BARRACUDA SEARCH LIMITED**

Company Number: **05089541**

Date of this return: **08/05/2016**

SIC codes: **78109**

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

Situation of Registered Office: **18 LAMMAS ROAD
GODALMING
SURREY
GU7 1YL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **JONES**

Former names:

Service Address: **3 WELCOMBE ROAD WELCOMBE ROAD
STRATFORD-UPON-AVON
WARWICKSHIRE
ENGLAND
CV37 6UJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER JOHN**

Surname: **JONES**

Former names:

Service Address: **3 WELCOMBE ROAD WELCOMBE ROAD
STRATFORD-UPON-AVON
WARWICKSHIRE
ENGLAND
CV37 6UJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TREVOR JUSTIN**

Surname: **LINGER**

Former names:

Service Address: **40 BECTIVE ROAD
PUTNEY
LONDON
SW15 2QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **ZUPPINGER**

Former names:

Service Address: **18 LAMMAS ROAD
GODALMING
SURREY
GU7 1YL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	D ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OR SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OF THE DIRECTLRS. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES CARRY NO RIGHT TO REDEMPTION (OTHER THAN PUSUANT TO THE DEFAULT PROVISIONS IN COMPANIES ACT 2006)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2016 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

<i>Shareholding 1</i>	: 10000 A ORDINARY shares held as at the date of this return
<i>Name:</i>	JAMES MICHAEL ZUPPINGER
<i>Shareholding 2</i>	: 5000 D ORDINARY shares held as at the date of this return
<i>Name:</i>	TREVOR JUSTIN LINGER
<i>Shareholding 3</i>	: 5000 B ORDINARY shares held as at the date of this return
<i>Name:</i>	PETER JOHN JONES
<i>Shareholding 4</i>	: 5000 D ORDINARY shares held as at the date of this return
<i>Name:</i>	TANIA CLARE LINGER
<i>Shareholding 5</i>	: 5000 B ORDINARY shares held as at the date of this return
<i>Name:</i>	MAUREEN JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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