



Companies House

AR01 (ef)

Annual Return



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X37US35C

Company Name: **BARRACUDA SEARCH LIMITED**

Company Number: **05089541**

Date of this return: **08/05/2014**

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: **7 SEQUOIA MEWS
SHIPSTON ROAD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 7PZ**

Company Director **1**

Type: **Person**

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

Surname: **JONES**

Former names:

Service Address: **7 SEQUOIA MEWS
SHIPSTON ROAD
STRATFORD UPON AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 7PZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1947**

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: **11/05/1973**

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: **01/02/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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 HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARE, IN EACH CASE AT THE SAME OF DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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 HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARE, IN EACH CASE AT THE SAME OF DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2014 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 : **50 ORDINARY A shares held as at the date of this return**
Name: **JAMES MICHAEL ZUPPINGER**

Shareholding 2 : **50 ORDINARY A shares held as at the date of this return**
Name: **TREVOR JUSTIN LINGER**

Shareholding 3 : **50 ORDINARY B shares held as at the date of this return**
Name: **PETER JOHN JONES**

Shareholding 4 : **50 ORDINARY A shares held as at the date of this return**
Name: **ANGELA ZUPPINGER**

Shareholding 5 : **50 ORDINARY A shares held as at the date of this return**
Name: **TANIA CLARE LINGER**

Shareholding 6 : **50 ORDINARY B shares held as at the date of this return**
Name: **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.