



Companies House

**AR01** (ef)

**Annual Return**



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X37HU4PD

*Company Name:* **WAPPLE.NET LIMITED**

*Company Number:* **05118474**

*Date of this return:* **01/05/2014**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **THE MEADOWS BROCKHILL COURT  
BROCKHILL LANE  
REDDITCH  
WORCESTERSHIRE  
UNITED KINGDOM  
B97 6RB**

## Single Alternative Inspection Location (SAIL)

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

MEADOW BARNS BROCKHILL COURT  
BROCKHILL LANE  
REDDITCH  
WORCESTERSHIRE  
ENGLAND  
B97 6RB

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS PENNY HANNAH**

Surname: **ROSE**

Former names:

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR EDWARD WILLIAM EDEN**

Surname: **ANDREWES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **17/07/1938** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **RICHARD BRIAN MARK**

Surname: **HOLDSWORTH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **07/07/1976** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### *Company Director 3*

Type: **Person**  
Full forename(s): **ANNE LOUISE**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/05/1976** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### *Company Director 4*

Type: **Corporate**  
Name: **AEGF SERVICES LTD**

Registered or  
principal address: **3 COVENTRY INNOVATION VILLAGE  
CHEETAH ROAD  
COVENTRY  
CV1 2TL**

### *European Economic Area (EEA) Company*

Register Location: **COMPANIES REGISTERED OFFICE**  
Registration Number: **4847732**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>156762</b>
		<i>Aggregate nominal value</i>	<b>1567.62</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ARTICLES OF ASSOCIATION WILL CONTAIN RESTRICTIONS ON TRANSFERS OF SHARES; THEY WILL ALSO CONTAIN COMPULSORY TRANSFER EVENTS FOR THE BENEFIT OF THE COMPANY AND THE REMAINING SHAREHOLDERS (FOR EXAMPLE WHEN AN EMPLOYEE SHAREHOLDER LEAVES THE COMPANY. THE ARTICLES OF ASSOCIATION CONTAIN PROVISIONS THAT GIVE THE HOLDERS OF THE 'A' ORDINARY SHARES AND THE INVESTOR DIRECTOR CONTROL OF THE GENERAL MEETING AND BOARD MEETINGS, BY WAY OF ENHANCED VOTING RIGHTS, UNDER CERTAIN SPECIFIED CIRCUMSTANCES (PRINCIPALLY RELATING TO UNDER PERFORMANCE).

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>13500</b>
		<i>Aggregate nominal value</i>	<b>135</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>170262</b>
		<i>Total aggregate nominal value</i>	<b>1702.62</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2014 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*

<i>Shareholding 1</i> <i>Name:</i>	<b>: 2583 ORDINARY shares held as at the date of this return</b> <b>ALSTON TAYLOR</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 1125 ORDINARY shares held as at the date of this return</b> <b>MARK SWABY</b>
<i>Name:</i>	<b>FIONA SWABY</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 46561 ORDINARY shares held as at the date of this return</b> <b>280 shares transferred on 2014-02-25</b> <b>ANNE THOMAS</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 3109 ORDINARY shares held as at the date of this return</b> <b>PHILIP RODNEY LANGSTON</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 5111 ORDINARY shares held as at the date of this return</b> <b>NORA COERS</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 3646 ORDINARY shares held as at the date of this return</b> <b>CLIVE TITCOMB</b>
<i>Shareholding 7</i> <i>Name:</i>	<b>: 13500 A ORDINARY shares held as at the date of this return</b> <b>ADVANTAGE EARLY GROWTH LTD</b>
<i>Shareholding 8</i> <i>Name:</i>	<b>: 456 ORDINARY shares held as at the date of this return</b> <b>DAVID DEAKIN</b>
<i>Shareholding 9</i> <i>Name:</i>	<b>: 43111 ORDINARY shares held as at the date of this return</b> <b>RICHARD HOLDSWORTH</b>
<i>Shareholding 10</i> <i>Name:</i>	<b>: 8547 ORDINARY shares held as at the date of this return</b> <b>JOHN LEFTWICH</b>
<i>Shareholding 11</i> <i>Name:</i>	<b>: 3193 ORDINARY shares held as at the date of this return</b> <b>WILLIAM ANDREWES</b>
<i>Shareholding 12</i>	<b>: 648 ORDINARY shares held as at the date of this return</b>

*Name:* JOHN PILLING

*Shareholding 13* : 3366 ORDINARY shares held as at the date of this return  
*Name:* PENELOPE BOSSOM

*Shareholding 14* : 1813 ORDINARY shares held as at the date of this return  
*Name:* CLIVE WILSON

*Shareholding 15* : 1366 ORDINARY shares held as at the date of this return  
*Name:* LEON FISHER

*Shareholding 16* : 2700 ORDINARY shares held as at the date of this return  
*Name:* ADAM WARREN

*Shareholding 17* : 3150 ORDINARY shares held as at the date of this return  
*Name:* JANE REES

*Name:* PETER REES

*Shareholding 18* : 3650 ORDINARY shares held as at the date of this return  
*Name:* NIGEL LUCKETT

*Shareholding 19* : 13988 ORDINARY shares held as at the date of this return  
*Name:* ADVANTAGE EARLY GROWTH FUND

*Shareholding 20* : 720 ORDINARY shares held as at the date of this return  
*Name:* DAVID BLAND

*Shareholding 21* : 576 ORDINARY shares held as at the date of this return  
*Name:* KEITH JONES

*Shareholding 22* : 332 ORDINARY shares held as at the date of this return  
*Name:* FRANK THOMPSTONE

*Shareholding 23* : 332 ORDINARY shares held as at the date of this return  
*Name:* JULIA THOMPSTONE

*Shareholding 24* : 625 ORDINARY shares held as at the date of this return  
*Name:* ROGER VARLEY

*Shareholding 25* : 312 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN VINEY

*Shareholding 26* : 262 ORDINARY shares held as at the date of this return

*Name:* PRIVATE EQUITY BUILDERS LLP

*Shareholding 27* : 800 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM BANKS

*Name:* ANN BANKS

*Shareholding 28* : 800 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY WINNINGTON

*Shareholding 29* : 800 ORDINARY shares held as at the date of this return  
*Name:* SOPHIE MUIR

*Shareholding 30* : 400 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY TAYLOR

*Shareholding 31* : 400 ORDINARY shares held as at the date of this return  
*Name:* NEIL TAYLOR

*Shareholding 32* : 400 ORDINARY shares held as at the date of this return  
*Name:* DUNCAN HILL

*Shareholding 33* : 680 ORDINARY shares held as at the date of this return  
*Name:* JOHN FLETCHER

*Shareholding 34* : 1200 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER DUNKERLEY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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