



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/08/2015**

X4D20O4Q

Company Name: **Starcite Limited**

Company Number: **05875214**

Date of this return: **13/07/2015**

SIC codes: **82990**

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

Situation of Registered Office: **5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TAYLOR WESSING SECRETARIES LIMITED**

*Registered or
principal address:* **5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04328885**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID WINSLOW**

Surname: **BONNETTE**

Former names:

Service Address: **717 NORTH HARWOOD STREET
SUITE 2200
DALLAS
TEXAS
USA
75201**

Country/State Usually Resident: **USA**

Date of Birth: **17/08/1970**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **VINCENT LEE**

Surname: **BURKETT**

Former names:

Service Address: **C/O VISTA EQUITY PARTNERS 401 CONGRESS AVENUE,
SUITE 3100
AUSTIN
TEXAS
USA
78701**

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

Date of Birth: **01/12/1964**

Nationality: **AMERICAN**

Occupation: **FINANCE**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT BOYD**

Surname: **ROGERS**

Former names:

Service Address: **C/O VISTA EQUITY PARTNERS 401 CONGRESS AVENUE,
SUITE 3100
AUSTIN
TEXAS
USA
78701**

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

Date of Birth: **20/08/1974** *Nationality:* **AMERICAN**

Occupation: **INVESTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STARCITE, INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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