



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XDBOYDDX**

*Received for filing in Electronic Format on the:* **18/09/2009**

*Company Name:* **LIMITSTATE LIMITED**

*Company Number:* **05930939**

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### *Company Details*

*Period Ending:* **11/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7221**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SUEL OFFICE THE  
INNOVATION CENTR 217  
PORTOBELLO  
SHEFFIELD  
SOUTH YORKSHIRE  
S1 4DP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PAUL ANTONY WEBSTER**

*Address:* **10 OLDALE GROVE  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S13 7NA**

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*Director 1 :*

*Name:* **DR MATTHEW GILBERT**

*Address:* **113 WALKLEY CRESCENT ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
S6 5BA**

*Date of Birth:* **30/08/1968**    *Nationality:* **British**

*Occupation:* **UNIVERSITY LECTURER**

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*Director 2 :*

*Name:* **DOCTOR JAMES GOULDING**

*Address:* **34 SALE HILL  
BROOMHILL  
SHEFFIELD  
SOUTH YORKSHIRE  
S10 5BX**

*Date of Birth:* **07/05/1946**    *Nationality:* **British**

*Occupation:* **BUSINESS MANAGER**

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Director 3 :

Name: **BARRY EDWIN SKINNER** Address: **7 BURTON CLOSE  
HORLEY  
SURREY  
RH6 7DD**

Date of Birth: **19/06/1954** Nationality: **British**

Occupation: **CHARTERED CIVIL  
ENGINEER**

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Director 4 :

Name: **DR COLIN CAPBELL SMITH** Address: **10 VERNON ROAD  
TOTLEY RISE  
SHEFFIELD  
SOUTH YORKSHIRE  
S17 3QE**

Date of Birth: **08/07/1965** Nationality: **British**

Occupation: **UNIVERSITY LECTURER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>10750</b>	<b>GBP10750</b>
<i>TOTALS</i>		
	<b>10750</b>	<b>GBP10750</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2151 ORDINARY Shares held as at 11/09/2009**

*Name:*

**BESTECH SYSTEMS LIMITED**

*Address:*

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*Shareholding 2:*

**399 ORDINARY Shares held as at 11/09/2009**

*Name:*

**ANDREW TYAS**

*Address:*

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*Shareholding 3:*

**2001 ORDINARY Shares held as at 11/09/2009**

*Name:*

**MATTHEW GILBERT**

*Address:*

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*Shareholding 4:*

**799 ORDINARY Shares held as at 11/09/2009**

*Name:*

**COLIN CAMPBELL-SMITH**

*Address:*

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*Shareholding 5:*

**2001 ORDINARY Shares held as at 11/09/2009**

*Name:*

**UNIVERSITY OF SHEFFIELD**

*Address:*

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*Shareholding 6:*

**799 ORDINARY Shares held as at 11/09/2009**

*Name:*

**WAEI DARWICH**

*Address:*

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*Shareholding 7:*

**688 ORDINARY Shares held as at 11/09/2009**

*Name:*

**SHEFFIELD UNIVERSITY ENTERPRISES LIMITED**

*Address:*

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*Shareholding 8:*

**1912 ORDINARY Shares held as at 11/09/2009**

*Name:*

**SOUTH YORKSHIRE INVESTMENT FUND LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/09/2009**

*Authenticated:* **Yes (E/W)**