



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **16/09/2008**

Company Name: **LIMITSTATE LIMITED**

Company Number: **05930939**

Company Details

Period Ending: **11/09/2008**

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: **29 ASHBOURNE ROAD
SHEFFIELD
SOUTH YORKSHIRE
S13 8NF**

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

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

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**

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**

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>
ORDINARY	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2001 ORDINARY Shares held as at 11/09/2008

Name:

BESTECH SYSTEMS LIMITED

Address:

**BESTECH SYSTEMS BURTON CLOSE
HORLEY
SURREY
RH6 7DD**

Shareholding 2:

399 ORDINARY Shares held as at 11/09/2008

Name:

ANDREW TYAS

Address:

**41 MATLOCK ROAD
SHEFFIELD
S6 3RQ**

Shareholding 3:

2001 ORDINARY Shares held as at 11/09/2008

Name:

MATTHEW GILBERT

Address:

**113 WALKLEY CRESCENT ROAD
SHEFFIELD
S6 5BA**

Shareholding 4:

799 ORDINARY Shares held as at 11/09/2008

Name: **COLIN CAMPBELL-SMITH**

Address: **10 VERNON ROAD**

SHEFFIELD

S17 3QE

Shareholding 5:

2001 ORDINARY Shares held as at 11/09/2008

Name: **UNIVERSITY OF SHEFFIELD**

FINANCE DEPT WESTERN BANK

Address: **SHEFFIELD**

S10 2TN

Shareholding 6:

799 ORDINARY Shares held as at 11/09/2008

Name: **WAEI DARWICH**

FLAT 1 MONTGOMERY TERRACE ROAD

Address: **SHEFFIELD**

S6 3BW

Shareholding 7:

500 ORDINARY Shares held as at 11/09/2008

Name:

SHEFFIELD UNIVERSITY ENTERPRISES LIMITED

Address:

**THE INNOVATION CENTR PORTOBELLO
SHEFFIELD
UNITED KINGDOM
S1 4DP**

Shareholding 8:

1500 ORDINARY Shares held as at 11/09/2008

Name:

SOUTH YORKSHIRE INVESTMENT FUND LIMITED

Address:

**RERESBY HOUSE BOW BRIDGE CLOSE
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S60 1BY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/09/2008**

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