



Companies House

AR01 (ef)

Annual Return



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Company Name: **LIMITSTATE LIMITED**

Company Number: **05930939**

Date of this return: **11/09/2014**

SIC codes: **62012**

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

Situation of Registered Office: **THE INNOVATION CENTRE 217 PORTOBELLO
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S1 4DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL ANTONY**

Surname: **WEBSTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR MATTHEW**

Surname: **GILBERT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1968** Nationality: **BRITISH**
Occupation: **UNIVERSITY LECTURER**

Company Director 2

Type: **Person**
Full forename(s): **DOCTOR JAMES**

Surname: **GOULDING**

Former names:

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

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

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

Occupation: **BUSINESS MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **BARRY EDWIN**

Surname: **SKINNER**

Former names:

Service Address: **LE GOHIC QUISTINIC
QUISTINIC
FRANCE
56310**

Country/State Usually Resident: **FRANCE**

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

Occupation: **CHARTERED CIVIL ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **DR COLIN CAMPBELL**

Surname: **SMITH**

Former names:

Service Address: **10 VERNON ROAD
TOTLEY RISE
SHEFFIELD
SOUTH YORKSHIRE
S17 3QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1965** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10750
		<i>Aggregate nominal value</i>	10750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PARTICULAR RIGHTS ATTACHED TO SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10750
		<i>Total aggregate nominal value</i>	10750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2014 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>	: 526 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANDREW TYAS
<i>Shareholding 2</i>	: 2687 ORDINARY shares held as at the date of this return
<i>Name:</i>	MATTHEW GILBERT
<i>Shareholding 3</i>	: 1153 ORDINARY shares held as at the date of this return
<i>Name:</i>	COLIN CAMPBELL-SMITH
<i>Shareholding 4</i>	: 2001 ORDINARY shares held as at the date of this return
<i>Name:</i>	UNIVERSITY OF SHEFFIELD
<i>Shareholding 5</i>	: 1054 ORDINARY shares held as at the date of this return
<i>Name:</i>	WAEI DARWICH
<i>Shareholding 6</i>	: 688 ORDINARY shares held as at the date of this return
<i>Name:</i>	SHEFFIELD UNIVERSITY ENTERPRISES LIMITED
<i>Shareholding 7</i>	: 0 ORDINARY shares held as at the date of this return

1912 shares transferred on 2014-01-23

Name: **SOUTH YORKSHIRE INVESTMENT FUND LIMITED**

Shareholding 8 : **2641 ORDINARY shares held as at the date of this return**

Name: **BARRY SKINNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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