



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **03/12/2013**

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*Company Name:* **DEMASQ LIMITED**

*Company Number:* **05999876**

*Date of this return:* **15/11/2013**

*SIC codes:* **72190**

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

*Situation of Registered Office:* **THE SHEFFIELD BIOINCUBATOR  
40 LEAVY GREAVE ROAD  
SHEFFIELD  
UNITED KINGDOM  
S3 7RD**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ROSS**

*Former names:*

*Service Address:* **47 EDINGTON AVENUE  
CARDIFF  
CARDIFF  
CF14 3QF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID GRAHAM**

*Surname:*                **BAYNES**

*Former names:*

*Service Address:*        **EASTGATE HOUSE 8TH FLOOR  
35-43 NEWPORT ROAD  
CARDIFF  
CF24 0AB**

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

*Date of Birth:*    **25/01/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STUART ARTHUR**

*Surname:* **GALL**

*Former names:*

*Service Address:* **WOODSIDE LYNCOMBE VALE ROAD  
BATH  
ENGLAND  
BA2 4LS**

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

*Date of Birth:* **17/10/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>950 SHARES HAVE FULL VOTING RIGHTS 50 SHARES HAVE NO VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2013 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* : **475 ORDINARY shares held as at the date of this return**  
*Name:* **FUSION IP CARDIFF LIMITED**

*Shareholding 2* : **475 ORDINARY shares held as at the date of this return**  
*Name:* **HECHMI TOUMI**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN FAIRCLOUGH**

## Authorisation

*Authenticated*

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

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