



Companies House

AR01 (ef)

Annual Return



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Company Name: **OCTAGONAL PLC**

Company Number: **06214926**

Date of this return: **17/04/2014**

SIC codes: **70100**

Company Type: **Public limited company**

Situation of Registered Office: **SUITE 3B 38 JERMYN STREET
LONDON
ENGLAND
SW1Y 6DN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR DONALD IAN GEORGE LAYMAN**

Surname: **STRANG**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR HAMISH HAMLYN**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1970**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR DANIEL JOHN SHILTON**

Surname: **MALING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1975**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DONALD IAN GEORGE LAYMAN**

Surname: **STRANG**

Former names:

Service Address: **3 CAVAYE PLACE
LONDON
ENGLAND
SW10 9PT**

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

Date of Birth: **24/12/1967** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	56255351
		<i>Aggregate nominal value</i>	281276.755
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.005
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DEFERRED SHARES ARE NOT ENTITLED TO VOTE, TO PARTICIPATE IN DISTRIBUTIONS AND PARTICIPATE IN ANY CAPITAL DISTRIBUTION

Class of shares	ORDINARY	<i>Number allotted</i>	56255351
		<i>Aggregate nominal value</i>	28127.6755
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0005
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ENTITLED TO ONE VOTE EACH, ENTITLED TO PARTICIPATE IN DISTRIBUTIONS AND PARTICIPATE IN ANY CAPITAL DISTRIBUTION

Class of shares	ORDINARY	<i>Number allotted</i>	716943422
		<i>Aggregate nominal value</i>	358471.711
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0005
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ENTITLED TO ONE VOTE EACH, ENTITLED TO PARTICIPATE IN DISTRIBUTIONS AND PARTICIPATE IN ANY CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	829454124
		<i>Total aggregate nominal value</i>	667876.1415

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2014

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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