



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SHOPCREATOR SERVICES LIMITED**

Company Number: **06448485**

Date of this return: **07/12/2011**

SIC codes: **62090**

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

Situation of Registered Office: **5 CARRWOOD PARK
SELBY ROAD
LEEDS
LS15 4LG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ENDEAVOUR VENTURES LIMITED**

*Registered or
principal address:* **41 DEVONSHIRE STREET
LONDON
UNITED KINGDOM
W1G 7AJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **05244123**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXANDER**

Surname: **COGHLAN**

Former names:

Service Address: **21 NEWBY STREET
RIPON
NORTH YORKSHIRE
UNITED KINGDOM
HG4 1QH**

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

Date of Birth: **30/10/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **HACKER**

Former names:

Service Address: **FLAT 6 RIVERSIDE
MILLBROOK
GUILDFORD
SURREY
GU1 3XD**

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

Date of Birth: **24/06/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DR RICHARD LAWRENCE**

Surname: **HARGREAVES**

Former names:

Service Address: **SANDFORD MILL HOUSE
SANDFORD LANE
READING
BERKSHIRE
RG5 4TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **JACOBS**

Former names:

Service Address: **APARTMENT 81 HEPWORTH COURT
30 GATLIFF ROAD
LONDON
SW1W 8QN**

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

Date of Birth: **19/09/1962**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **5**

Type: **Person**
Full forename(s): **MR AVRON**

Surname: **MARCUS**

Former names:

Service Address: **FLAT 2 74**
 HAVERSTOCK HILL
 LONDON
 UNITED KINGDOM
 NW3 2BE

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

Date of Birth: **27/12/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR JONATHAN PETER**

Surname: **PRIDEAUX**

Former names:

Service Address: **20 GROVE ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU1 2HP**

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

Date of Birth: **09/12/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	564000
		<i>Aggregate nominal value</i>	564000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY £0.002	<i>Number allotted</i>	14977520
		<i>Aggregate nominal value</i>	29995.04
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.002
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY £0.10	<i>Number allotted</i>	434501
		<i>Aggregate nominal value</i>	43450.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.72386
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	A ORDINARY	<i>Number allotted</i>	8000000
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. A SHARES HAVE A DISPROPORTIONATE ENTITLEMENT TO THE PROCEEDS ACCORDING TO A FORMULA THAT RATCHETS UP THEIR PROPORTION AS THE SALE PROCEEDS PASS THRESHHOLDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	23976021
		<i>Total aggregate nominal value</i>	637525.14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2011 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>	: 10709 ORDINARY shares held as at the date of this return
<i>Name:</i>	ALLIANCE TRUST AS TRUSTEES OF WILLIAM CUNNINGHAM
<i>Shareholding 2</i>	: 182900 ORDINARY £0.002 shares held as at the date of this return
<i>Name:</i>	ALLIANCE TRUST AS TRUSTEES OF WILLIAM CUNNINGHAM
<i>Shareholding 3</i>	: 24963 ORDINARY £0.10 shares held as at the date of this return
<i>Name:</i>	MARK BRITTO
<i>Shareholding 4</i>	: 447400 ORDINARY £0.002 shares held as at the date of this return
<i>Name:</i>	MARK BRITTO
<i>Shareholding 5</i>	: 16000 ORDINARY £0.10 shares held as at the date of this return
<i>Name:</i>	ADRIAN CAREY
<i>Shareholding 6</i>	: 286760 ORDINARY £0.002 shares held as at the date of this return
<i>Name:</i>	ADRIAN CAREY
<i>Shareholding 7</i>	: 524 ORDINARY shares held as at the date of this return
<i>Name:</i>	ALEXANDER COGHLAN

Shareholding 8 : 9400 ORDINARY £0.002 shares held as at the date of this return
Name: ALEXANDER COGHLAN

Shareholding 9 : 400000 A ORDINARY shares held as at the date of this return
Name: ALEXANDER COGHLAN

Shareholding 10 : 105945 ORDINARY shares held as at the date of this return
Name: COMMERCIAL INVESTMENTS TRUST

Shareholding 11 : 100000 ORDINARY £0.10 shares held as at the date of this return
Name: COMMERCIAL INVESTMENTS TRUST

Shareholding 12 : 3089180 ORDINARY £0.002 shares held as at the date of this return
Name: COMMERCIAL INVESTMENTS TRUST

Shareholding 13 : 9040 ORDINARY £0.002 shares held as at the date of this return
Name: WILLIAM CUNNINGHAM

Shareholding 14 : 633 ORDINARY shares held as at the date of this return
Name: NICK CUNNINGHAM

Shareholding 15 : 11340 ORDINARY £0.002 shares held as at the date of this return
Name: NICK CUNNINGHAM

Shareholding 16 : 59028 ORDINARY shares held as at the date of this return
Name: PAUL HACKER

Shareholding 17 : 42000 ORDINARY £0.10 shares held as at the date of this return
Name: PAUL HACKER

Shareholding 18 : 1810600 ORDINARY £0.002 shares held as at the date of this return
Name: PAUL HACKER

Shareholding 19 : 81711 ORDINARY shares held as at the date of this return
Name: RICHARD HARGREAVES

Shareholding 20 : 52000 ORDINARY £0.10 shares held as at the date of this return
Name: RICHARD HARGREAVES

Shareholding 21 : 2396320 ORDINARY £0.002 shares held as at the date of this return
Name: RICHARD HARGREAVES

Shareholding 22 : 8478 ORDINARY shares held as at the date of this return
Name: LUCINDA HAVART-SIMKIN

Shareholding 23 : 54559 ORDINARY shares held as at the date of this return
Name: PETER HAVART-SIMKIN

Shareholding 24 : 76711 ORDINARY shares held as at the date of this return
Name: JOHN JACOBS

Shareholding 25 : 30000 ORDINARY £0.10 shares held as at the date of this return
Name: JOHN JACOBS

Shareholding 26 : 1912460 ORDINARY £0.002 shares held as at the date of this return
Name: JOHN JACOBS

Shareholding 27 : 80593 ORDINARY shares held as at the date of this return
Name: ROBERT JEENS

Shareholding 28 : 60000 ORDINARY £0.10 shares held as at the date of this return
Name: ROBERT JEENS

Shareholding 29 : 2519680 ORDINARY £0.002 shares held as at the date of this return
Name: ROBERT JEENS

Shareholding 30 : 2533334 A ORDINARY shares held as at the date of this return
Name: AVRON MARCUS

Shareholding 31 : 20000 ORDINARY £0.10 shares held as at the date of this return
Name: HELENE MISTRY-TISCHHAUSER

Shareholding 32 : 358440 ORDINARY £0.002 shares held as at the date of this return
Name: HELENE MISTRY-TISCHHAUSER

Shareholding 33 : 4000 ORDINARY £0.10 shares held as at the date of this return
Name: SIMON NOAKES

Shareholding 34 : 60000 ORDINARY £0.002 shares held as at the date of this return
Name: SIMON NOAKES

Shareholding 35 : 1350 ORDINARY shares held as at the date of this return
Name: MIKE PECKHAM

Shareholding 36 : 20000 ORDINARY £0.10 shares held as at the date of this return
Name: RICHARD POWELL

Shareholding 37 : 358440 ORDINARY £0.002 shares held as at the date of this return
Name: RICHARD POWELL

Shareholding 38 : 5066666 A ORDINARY shares held as at the date of this return
Name: JON PRIDEAUX

Shareholding 39 : 48748 ORDINARY shares held as at the date of this return
Name: BERT RANKIN

Shareholding 40 : 9420 ORDINARY shares held as at the date of this return
Name: CHRIS RODGERS

Shareholding 41 : 141300 ORDINARY £0.002 shares held as at the date of this return
Name: CHRIS RODGERS

Shareholding 42 : 41538 ORDINARY £0.10 shares held as at the date of this return
Name: MICHAEL SOUTHERN

Shareholding 43 : 744440 ORDINARY £0.002 shares held as at the date of this return
Name: MICHAEL SOUTHERN

Shareholding 44 : 4000 ORDINARY £0.10 shares held as at the date of this return
Name: PHILIP SWATMAN

Shareholding 45 : 9891 ORDINARY shares held as at the date of this return
Name: RICHARD WHITEHEAD

Shareholding 46 : 15700 ORDINARY shares held as at the date of this return
Name: ENDEAVOUR VENTURES LTD

Shareholding 47 : 20000 ORDINARY £0.10 shares held as at the date of this return
Name: ENDEAVOUR VENTURES LTD

Shareholding 48 : 639820 ORDINARY £0.002 shares held as at the date of this return
Name: ENDEAVOUR VENTURES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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