



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: **07/12/2012**

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): **DR RICHARD LAWRENCE**

Surname: **HARGREAVES**

Former names: **HARGRAVES**

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

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

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

Nationality: **UK**

Occupation: **DIRECTOR**

Company Director **3**

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 4

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 **5**

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: **ENGLAND**

Date of Birth: **09/12/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|--------------------|--------------------------------|---------------|
| Class of shares | ORDINARY £1 | <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 | 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.

| | | | |
|------------------------|------------------------|--------------------------------|-----------------|
| Class of shares | ORDINARY £0.002 | <i>Number allotted</i> | 22638895 |
| | | <i>Aggregate nominal value</i> | 45277.79 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.008091 |
| | | <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 | PREFERENCE SHARES £1.00 | <i>Number allotted</i> | 340218 |
| | | <i>Aggregate nominal value</i> | 340218 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THESE SHARES HAVE NO VOTING OR DIVIDEND RIGHTS. THE COMPANY MAY REDEEM THE SHARES AT PAR AT ANY TIME EXCEPT THAT THE SHARES MUST BE REDEEMED AT THE TIME OF SALE OR FLOTATION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 31977614 |
| | | <i>Total aggregate nominal value</i> | 993025.89 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2012 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 : 10709 ORDINARY £1 shares held as at the date of this return
Name: ALLIANCE TRUST AS TRUSTEES OF WILLIAM CUNNINGHAM

Shareholding 2 : 182900 ORDINARY £0.002 shares held as at the date of this return
Name: ALLIANCE TRUST AS TRUSTEES OF WILLIAM CUNNINGHAM

Shareholding 3 : 24963 ORDINARY £0.10 shares held as at the date of this return
Name: MARK BRITTO

Shareholding 4 : 683582 ORDINARY £0.002 shares held as at the date of this return

Name: MARK BRITTO

Shareholding 5 : 16000 ORDINARY £0.10 shares held as at the date of this return
Name: ADRIAN CAREY

Shareholding 6 : 438140 ORDINARY £0.002 shares held as at the date of this return
Name: ADRIAN CAREY

Shareholding 7 : 524 ORDINARY £1 shares held as at the date of this return
Name: ALEXANDER COGHLAN

Shareholding 8 : 14362 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 £1 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 : 5236743 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 £1 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 £1 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 £1 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 : 3661336 ORDINARY £0.002 shares held as at the date of this return
Name: RICHARD HARGREAVES

Shareholding 22 : 8478 ORDINARY £1 shares held as at the date of this return
Name: LUCINDA HAVART-SIMKIN

Shareholding 23 : 54559 ORDINARY £1 shares held as at the date of this return
Name: PETER HAVART-SIMKIN

Shareholding 24 : 76711 ORDINARY £1 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 : 2922046 ORDINARY £0.002 shares held as at the date of this return
Name: JOHN JACOBS

Shareholding 27 : 80593 ORDINARY £1 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 : 547660 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 : 92000 ORDINARY £0.002 shares held as at the date of this return

Name: **SIMON NOAKES**

Shareholding 35 : **1350 ORDINARY £1 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 : **547660 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 £1 shares held as at the date of this return**
Name: **BERT RANKIN**

Shareholding 40 : **9420 ORDINARY £1 shares held as at the date of this return**
Name: **CHRIS RODGERS**

Shareholding 41 : **216660 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 : **1137429 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 £1 shares held as at the date of this return**
Name: **RICHARD WHITEHEAD**

Shareholding 46 : **15700 ORDINARY £1 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 : **977580 ORDINARY £0.002 shares held as at the date of this return**
Name: **ENDEAVOUR VENTURES LTD**

Shareholding 49 : **9591 PREFERENCE SHARES £1.00 shares held as at the date of this return**

Name: MARK BRITTO

Shareholding 50 : 1721 PREFERENCE SHARES £1.00 shares held as at the date of this return
Name: ADRIAN CAREY

Shareholding 51 : 56 PREFERENCE SHARES £1.00 shares held as at the date of this return
Name: ALEXANDER COGHLAN

Shareholding 52 : 78431 PREFERENCE SHARES £1.00 shares held as at the date of this return
Name: COMMERCIAL INVESTMENT TRUST

Shareholding 53 : 54 PREFERENCE SHARES £1.00 shares held as at the date of this return
Name: WILLIAM CUNNINGHAM

Shareholding 54 : 68 PREFERENCE SHARES £1.00 shares held as at the date of this return
Name: NICK CUNNINGHAM

Shareholding 55 : 43776 PREFERENCE SHARES £1.00 shares held as at the date of this return
Name: PAUL HACKER

Shareholding 56 : 68472 PREFERENCE SHARES £1.00 shares held as at the date of this return
Name: RICHARD HARGREAVES

Shareholding 57 : 42510 PREFERENCE SHARES £1.00 shares held as at the date of this return
Name: JOHN JACOBS

Shareholding 58 : 54987 PREFERENCE SHARES £1.00 shares held as at the date of this return
Name: ROBERT JEENS

Shareholding 59 : 2151 PREFERENCE SHARES £1.00 shares held as at the date of this return
Name: HELENE MISTRY-TISCHHAUSER

Shareholding 60 : 360 PREFERENCE SHARES £1.00 shares held as at the date of this return
Name: SIMON NOAKES

Shareholding 61 : 2151 PREFERENCE SHARES £1.00 shares held as at the date of this return
Name: RICHARD POWELL

Shareholding 62 : 848 PREFERENCE SHARES £1.00 shares held as at the date of this return
Name: CHRIS RODGERS

Shareholding 63 : 15960 PREFERENCE SHARES £1.00 shares held as at the date of this return
Name: MICK SOUTHERN

Shareholding 64 : 17985 PREFERENCE SHARES £1.00 shares held as at the date of this return

Name: ENDEAVOUR VENTURES LTD

Shareholding 65 : 1097 PREFERENCE SHARES £1.00 shares held as at the date of this return

Name: ALLIANCE TRUST AS TUSTEES OF WILLIAM CUNNUNGHAM

Shareholding 66 : 1630137 ORDINARY £0.002 shares held as at the date of this return

Name: GILLIAN JEENS

Authorisation

Authenticated

This form was authorised by one of the following:

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