



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X29BH44X

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*Company Name:* **SCENTRICS INFORMATION SECURITY TECHNOLOGIES LIMITED**

*Company Number:* **06539484**

*Date of this return:* **09/03/2013**

*SIC codes:* **62020**  
**62090**

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

*Situation of Registered Office:* **STERLING HOUSE 27**  
**HATCHLANDS ROAD**  
**REDHILL**  
**SURREY**  
**RH1 6RW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **THE BAILEY PARTNERSHIP**

*Registered or  
principal address:* **STERLING HOUSE 27  
HATCHLANDS ROAD  
REDHILL  
SURREY  
RH1 6RW**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **0321697**

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*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                           **CHANDRASEKARAN**

*Former names:*

*Service Address:*                **7 PROSPECT PLACE  
LONDON  
UNITED KINGDOM  
SW20 0JP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **05/01/1967**                                *Nationality:*   **BRITISH**

*Occupation:*    **BUSINESS EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SIR FRANCIS HENRY**

*Surname:* **MACKAY**

*Former names:*

*Service Address:* **STERLING HOUSE 27 HATCHLANDS ROAD  
REDHILL  
SURREY  
ENGLAND  
RH1 6RW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/10/1944** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **PRICE**

*Former names:*

*Service Address:*        **BROADWAY HOUSE  
CHARTRIDGE  
CHESHAM  
BUCKINGHAMSHIRE  
HP5 2TT**

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

*Date of Birth:*    **01/08/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS EXECUTIVE**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR DAVID RODERICK**

*Surname:* **RAPOPORT**

*Former names:*

*Service Address:* **3 BRASSEY HILL  
LIMPSFIELD  
SURREY  
UNITED KINGDOM  
RH8 0ES**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/07/1949** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **SVENDSEN**

*Former names:*

*Service Address:*        **STERLING HOUSE 27 HATCHLANDS ROAD  
REDHILL  
SURREY  
ENGLAND  
RH1 6RW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/07/1948**                      *Nationality:*    **AUSTRALIAN**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>118713</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>118713</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.001</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>      |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>118713</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>118713</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2013 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* : 40729 ORDINARY shares held as at the date of this return  
*Name:* BIREME INVESTMENTS LIMITED

*Shareholding 2* : 800 ORDINARY shares held as at the date of this return  
*Name:* SIMON ST PAUL BURRIDGE

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
*Name:* RIMANTE OKKELS

*Shareholding 4* : 59 ORDINARY shares held as at the date of this return  
*Name:* M J GLADMAN

*Shareholding 5* : 37699 ORDINARY shares held as at the date of this return  
*Name:* PIONE NOMINEES LIMITED

*Shareholding 6* : 800 ORDINARY shares held as at the date of this return  
*Name:* PHILLIP JOHN PRICE

*Shareholding 7* : 6260 ORDINARY shares held as at the date of this return

*Name:*                    **DAVID RAPOPORT**

  

*Shareholding 8*        : **1000 ORDINARY shares held as at the date of this return**  
*Name:*                    **METKA SHAWE-TAYLOR**

  

*Shareholding 9*        : **800 ORDINARY shares held as at the date of this return**  
*Name:*                    **DAVID EDWARD SVENDSEN**

  

*Shareholding 10*       : **990 ORDINARY shares held as at the date of this return**  
*Name:*                    **MICHAEL BAILEY**

  

*Shareholding 11*       : **369 ORDINARY shares held as at the date of this return**  
*Name:*                    **PETER ANTHONY BAILEY**

  

*Shareholding 12*       : **168 ORDINARY shares held as at the date of this return**  
*Name:*                    **BRYAN RICHARD BEAMISH**

  

*Shareholding 13*       : **1169 ORDINARY shares held as at the date of this return**  
*Name:*                    **ANDREA BITTAU**

  

*Shareholding 14*       : **5753 ORDINARY shares held as at the date of this return**  
*Name:*                    **GURUPARAN CHANDRASEKARAN**

  

*Shareholding 15*       : **5575 ORDINARY shares held as at the date of this return**  
*Name:*                    **MAHESWARY CHANDRASEKARAN**

  

*Shareholding 16*       : **5575 ORDINARY shares held as at the date of this return**  
*Name:*                    **VANESSA JULIET CHANDRASEKARAN**

  

*Shareholding 17*       : **264 ORDINARY shares held as at the date of this return**  
*Name:*                    **JOHN A F H COULTER**

  

*Shareholding 18*       : **285 ORDINARY shares held as at the date of this return**  
*Name:*                    **DAVID VICTOR GLADMAN**

  

*Name:*                    **ANITA FRANCES GLADMAN**

  

*Shareholding 19*       : **59 ORDINARY shares held as at the date of this return**  
*Name:*                    **B J GLADMAN**

  

*Shareholding 20*       : **126 ORDINARY shares held as at the date of this return**  
*Name:*                    **PAUL GLADMAN**

  

*Shareholding 21*       : **2682 ORDINARY shares held as at the date of this return**

*Name:* MICHAEL GREEN

*Shareholding 22* : 558 ORDINARY shares held as at the date of this return  
*Name:* JAMES ROBERT HEARN

*Name:* DIANE MAY

*Shareholding 23* : 100 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN HEATH JERRARD

*Shareholding 24* : 210 ORDINARY shares held as at the date of this return  
*Name:* BALREET KAUR

*Shareholding 25* : 79 ORDINARY shares held as at the date of this return  
*Name:* DAVID ALEXANDER LAWSON

*Shareholding 26* : 185 ORDINARY shares held as at the date of this return  
*Name:* FRANCIS HENRY MACKAY

*Shareholding 27* : 1150 ORDINARY shares held as at the date of this return  
*Name:* JASON MOORE

*Shareholding 28* : 132 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL MORRISON

*Shareholding 29* : 168 ORDINARY shares held as at the date of this return  
*Name:* SANJIV RAYKUNDALIA

*Shareholding 30* : 395 ORDINARY shares held as at the date of this return  
*Name:* JAMES JOSEPH ROBERT SPRINGHAM

*Shareholding 31* : 2771 ORDINARY shares held as at the date of this return  
*Name:* GEORGE STRANG

*Shareholding 32* : 287 ORDINARY shares held as at the date of this return  
*Name:* WARREN RUSSELL TAFF

*Shareholding 33* : 235 ORDINARY shares held as at the date of this return  
*Name:* JACQUELINE SUSAN WELLS

*Name:* PETER GRAEME WELLS

*Shareholding 34* : 117 ORDINARY shares held as at the date of this return  
*Name:* CJM WELLS & DJ WELLS

*Shareholding 35* : 168 ORDINARY shares held as at the date of this return  
*Name:* PHILIP MARTIN WILKES

*Shareholding 36* : 224 ORDINARY shares held as at the date of this return  
*Name:* PETER BECKWITH

*Shareholding 37* : 40 ORDINARY shares held as at the date of this return  
*Name:* ADAM FOX

*Shareholding 38* : 120 ORDINARY shares held as at the date of this return  
*Name:* TERESA LYSAGHT

*Shareholding 39* : 100 ORDINARY shares held as at the date of this return  
*Name:* THE JOHN MARSTON TRUST

*Shareholding 40* : 120 ORDINARY shares held as at the date of this return  
*Name:* PETER MUMFORD

*Shareholding 41* : 68 ORDINARY shares held as at the date of this return  
*Name:* SHAUN ORPEN

*Shareholding 42* : 193 ORDINARY shares held as at the date of this return  
*Name:* GEORGE & PATRICIA STRANG-TRUSTEES OF THE FORTH MEDICAL DIRECTORS RETIREMENT & BENEFIT SCHEME

*Shareholding 43* : 17 ORDINARY shares held as at the date of this return  
*Name:* BENJAMIN SVENDSEN

*Shareholding 44* : 17 ORDINARY shares held as at the date of this return  
*Name:* HENRY SVENDSEN

*Shareholding 45* : 17 ORDINARY shares held as at the date of this return  
*Name:* SUSANA SVENDSEN

*Shareholding 46* : 80 ORDINARY shares held as at the date of this return  
*Name:* RICHARD WAITE

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### *Authorisation*

*Authenticated*

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

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