



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06539484**

Date of this return: **09/03/2014**

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 LIMITED**

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

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **0321697**

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**

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)

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

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>	GBP	<i>Total number of shares</i>	118713
		<i>Total aggregate nominal value</i>	118713

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2014 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 : 39868 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 : 59 ORDINARY shares held as at the date of this return
Name: M J GLADMAN

Shareholding 4 : 37699 ORDINARY shares held as at the date of this return
Name: PIONE NOMINEES LIMITED

Shareholding 5 : 400 ORDINARY shares held as at the date of this return
Name: PHILLIP JOHN PRICE

Shareholding 6 : 6260 ORDINARY shares held as at the date of this return
Name: DAVID RAPOPORT

Shareholding 7 : 1585 ORDINARY shares held as at the date of this return

Name: METKA SHAWE-TAYLOR

Shareholding 8 : 800 ORDINARY shares held as at the date of this return
Name: DAVID EDWARD SVENDSEN

Shareholding 9 : 1085 ORDINARY shares held as at the date of this return
Name: MICHAEL BAILEY

Shareholding 10 : 369 ORDINARY shares held as at the date of this return
Name: PETER ANTHONY BAILEY

Shareholding 11 : 168 ORDINARY shares held as at the date of this return
Name: BRYAN RICHARD BEAMISH

Shareholding 12 : 0 ORDINARY shares held as at the date of this return
Name: ANDREA BITTAU

Shareholding 13 : 5753 ORDINARY shares held as at the date of this return
Name: GURUPARAN CHANDRASEKARAN

Shareholding 14 : 5575 ORDINARY shares held as at the date of this return
Name: MAHESWARY CHANDRASEKARAN

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

Shareholding 16 : 264 ORDINARY shares held as at the date of this return
Name: JOHN A F H COULTER

Shareholding 17 : 285 ORDINARY shares held as at the date of this return
Name: ANITA FRANCES GLADMAN

Name: DAVID VICTOR GLADMAN

Shareholding 18 : 59 ORDINARY shares held as at the date of this return
Name: B J GLADMAN

Shareholding 19 : 126 ORDINARY shares held as at the date of this return
Name: PAUL GLADMAN

Shareholding 20 : 2682 ORDINARY shares held as at the date of this return
Name: MICHAEL GREEN

Shareholding 21 : 558 ORDINARY shares held as at the date of this return

Name: **DIANE MAY**

Name: **JAMES ROBERT HEARN**

Shareholding 22 : **100 ORDINARY shares held as at the date of this return**
Name: **STEPHEN HEATH JERRARD**

Shareholding 23 : **210 ORDINARY shares held as at the date of this return**
Name: **BALREET KAUR**

Shareholding 24 : **79 ORDINARY shares held as at the date of this return**
Name: **DAVID ALEXANDER LAWSON**

Shareholding 25 : **185 ORDINARY shares held as at the date of this return**
Name: **FRANCIS HENRY MACKAY**

Shareholding 26 : **1150 ORDINARY shares held as at the date of this return**
Name: **JASON MOORE**

Shareholding 27 : **132 ORDINARY shares held as at the date of this return**
Name: **MICHAEL MORRISON**

Shareholding 28 : **168 ORDINARY shares held as at the date of this return**
Name: **SANJIV RAYKUNDALIA**

Shareholding 29 : **395 ORDINARY shares held as at the date of this return**
Name: **JAMES JOSEPH ROBERT SPRINGHAM**

Shareholding 30 : **2771 ORDINARY shares held as at the date of this return**
Name: **GEORGE STRANG**

Shareholding 31 : **287 ORDINARY shares held as at the date of this return**
Name: **WARREN RUSSELL TAFF**

Shareholding 32 : **235 ORDINARY shares held as at the date of this return**
Name: **PETER GRAEME WELLS**

Name: **JACQUELINE SUSAN WELLS**

Shareholding 33 : **117 ORDINARY shares held as at the date of this return**
Name: **CJM WELLS & DJ WELLS**

Shareholding 34 : **168 ORDINARY shares held as at the date of this return**
Name: **PHILIP MARTIN WILKES**

<i>Shareholding 35</i> <i>Name:</i>	: 342 ORDINARY shares held as at the date of this return PETER BECKWITH
<i>Shareholding 36</i> <i>Name:</i>	: 40 ORDINARY shares held as at the date of this return ADAM FOX
<i>Shareholding 37</i> <i>Name:</i>	: 120 ORDINARY shares held as at the date of this return TERESA LYSAGHT
<i>Shareholding 38</i> <i>Name:</i>	: 100 ORDINARY shares held as at the date of this return THE JOHN MARSTON TRUST
<i>Shareholding 39</i> <i>Name:</i>	: 120 ORDINARY shares held as at the date of this return PETER MUMFORD
<i>Shareholding 40</i> <i>Name:</i>	: 68 ORDINARY shares held as at the date of this return SHAUN ORPEN
<i>Shareholding 41</i> <i>Name:</i>	: 240 ORDINARY shares held as at the date of this return GEORGE & PATRICIA STRANG-TRUSTEES OF THE FORTH MEDICAL DIRECTORS RETIREMENT & BENEFIT SCHEME
<i>Shareholding 42</i> <i>Name:</i>	: 17 ORDINARY shares held as at the date of this return BENJAMIN SVENDSEN
<i>Shareholding 43</i> <i>Name:</i>	: 17 ORDINARY shares held as at the date of this return HENRY SVENDSEN
<i>Shareholding 44</i> <i>Name:</i>	: 17 ORDINARY shares held as at the date of this return SUSANA SVENDSEN
<i>Shareholding 45</i> <i>Name:</i>	: 80 ORDINARY shares held as at the date of this return RICHARD WAITE
<i>Shareholding 46</i> <i>Name:</i>	: 350 ORDINARY shares held as at the date of this return EARL T BARR
<i>Shareholding 47</i> <i>Name:</i>	: 234 ORDINARY shares held as at the date of this return ANTHONY FINKELSTEIN
<i>Shareholding 48</i> <i>Name:</i>	: 54 ORDINARY shares held as at the date of this return ANTHONY GRAHAM
<i>Shareholding 49</i> <i>Name:</i>	: 28 ORDINARY shares held as at the date of this return ROBERT HOLMES

Shareholding 50 : 400 ORDINARY shares held as at the date of this return
Name: KIM PRICE

Shareholding 51 : 519 ORDINARY shares held as at the date of this return
Name: IAN TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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