



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HYBRID LOGIC LIMITED**

Company Number: **06573757**

Date of this return: **23/04/2013**

SIC codes: **62020**

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

Situation of Registered Office: **THE TRAMSHED 25 LOWER PARK ROW
BRISTOL
AVON
ENGLAND
BS1 5BN**

Officers of the company

Company Secretary 1

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

Surname: **SMITHSON**

Former names:

Service Address: **14 CHATSWORTH ROAD
SWINDON
WILTSHIRE
SN25 4TS**

Company Director 1

Type: **Person**
Full forename(s): **MR CHARLES HENRY ROBERTSON**

Surname: **GRIMSDALE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/02/1962** Nationality: **BRITISH**

Occupation: **VENTURE CAPITALIST**

Company Director 2

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

Surname: **HASWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1986** *Nationality:* **BRITISH**

Occupation: **SOFTWARE DEVELOPER**

Company Director 3

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

Surname: **MARSDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1986** *Nationality:* **BRITISH**

Occupation: **SOFTWARE DEVELOPER**

Company Director 4

Type: **Person**
Full forename(s): **MR. MICHAEL DAVID**

Surname: **MAY**

Former names:

Service Address: **9 EATON CRESCENT
CLIFTON
BRISTOL
UNITED KINGDOM
BS8 2EJ**

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

Date of Birth: **24/02/1951** *Nationality:* **BRITISH**
Occupation: **IP CONSULTANT**

Company Director **5**

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

Surname: **SMITHSON**

Former names:

Service Address: **14 CHATSWORTH ROAD**
 SWINDON
 WILTSHIRE
 SN25 4TS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1963** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9870
		<i>Aggregate nominal value</i>	987
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES HAVE FULL VOTING RIGHTS.			

Class of shares	ORDINARY A	<i>Number allotted</i>	5234
		<i>Aggregate nominal value</i>	523.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	105.11
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY A	<i>Number allotted</i>	775
		<i>Aggregate nominal value</i>	77.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	84.088
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15879
		<i>Total aggregate nominal value</i>	1587.9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2013 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

<i>Shareholding 1</i> <i>Name:</i>	: 2570 ORDINARY shares held as at the date of this return MICHAEL SMITHSON
<i>Shareholding 2</i> <i>Name:</i>	: 2330 ORDINARY shares held as at the date of this return ROBIN DAVID HASWELL
<i>Shareholding 3</i> <i>Name:</i>	: 3750 ORDINARY shares held as at the date of this return LUKE MARSDEN
<i>Shareholding 4</i> <i>Name:</i>	: 910 ORDINARY shares held as at the date of this return KIERAN SIMKIN
<i>Shareholding 5</i> <i>Name:</i>	: 230 ORDINARY shares held as at the date of this return MARK MARSDEN
<i>Shareholding 6</i> <i>Name:</i>	: 80 ORDINARY shares held as at the date of this return MICHAEL DAVID MAY
<i>Shareholding 7</i> <i>Name:</i>	: 184 ORDINARY A shares held as at the date of this return JASON SEATS
<i>Shareholding 8</i> <i>Name:</i>	: 111 ORDINARY A shares held as at the date of this return BOLDBRUSH TECHNOLOGY LLC
<i>Shareholding 9</i> <i>Name:</i>	: 177 ORDINARY A shares held as at the date of this return BEN KEPES
<i>Shareholding 10</i> <i>Name:</i>	: 184 ORDINARY A shares held as at the date of this return TA ACTIVITY SINGAPORE LIMITED
<i>Shareholding 11</i> <i>Name:</i>	: 119 ORDINARY A shares held as at the date of this return ERIC BARTON
<i>Shareholding 12</i> <i>Name:</i>	: 238 ORDINARY A shares held as at the date of this return CHARLES GRIMSDALE
<i>Shareholding 13</i>	: 238 ORDINARY A shares held as at the date of this return

Name: IAN GRIMSDALE

Shareholding 14 : 619 ORDINARY A shares held as at the date of this return
Name: DAVID EMBLETON

Shareholding 15 : 476 ORDINARY A shares held as at the date of this return
Name: MARK FARMER

Shareholding 16 : 238 ORDINARY A shares held as at the date of this return
Name: THOMAS JONES

Shareholding 17 : 142 ORDINARY A shares held as at the date of this return
Name: ANTON WELLENREITER

Shareholding 18 : 96 ORDINARY A shares held as at the date of this return
Name: BO PEDERSON

Shareholding 19 : 190 ORDINARY A shares held as at the date of this return
Name: ALLEN JEWHRST

Shareholding 20 : 38 ORDINARY A shares held as at the date of this return
Name: H&I INVESTMENTS LIMITED

Shareholding 21 : 238 ORDINARY A shares held as at the date of this return
Name: CHRIS MARIS

Shareholding 22 : 333 ORDINARY A shares held as at the date of this return
Name: JULIAN CARTER

Shareholding 23 : 143 ORDINARY A shares held as at the date of this return
Name: JOHN LAZAR

Shareholding 24 : 95 ORDINARY A shares held as at the date of this return
Name: STEVEN ALGIERI

Shareholding 25 : 105 ORDINARY A shares held as at the date of this return
Name: JON HODESDON

Shareholding 26 : 48 ORDINARY A shares held as at the date of this return
Name: DAVID PRISEMAN

Shareholding 27 : 95 ORDINARY A shares held as at the date of this return
Name: ANIL HANSJEE

Shareholding 28 : 404 ORDINARY A shares held as at the date of this return

Name: **SIMON MURDOCH**

Shareholding 29 : **404 ORDINARY A shares held as at the date of this return**

Name: **DAMIEN LANE**

Shareholding 30 : **143 ORDINARY A shares held as at the date of this return**

Name: **ADRIAN LLOYD**

Shareholding 31 : **951 ORDINARY A shares held as at the date of this return**

Name: **DN CAPITAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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