



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2E7HBUO

Received for filing in Electronic Format on the: **06/08/2013**

---

*Company Name:* **INCAHOOT LTD**

*Company Number:* **06635483**

*Date of this return:* **02/07/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **3RD FLOOR  
207 REGENT STREET  
LONDON  
UNITED KINGDOM  
W1B 3HH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ONLINE CORPORATE SECRETARIES LIMITED**

*Registered or  
principal address:* **CARPENTER COURT 1 MAPLE ROAD  
BRAMHALL  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK7 2DH**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **3865087**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ROY EDVARD**

*Surname:*                           **ELLINGSEN**

*Former names:*

*Service Address:*                **FORDBROOK BUSINESS CENTRE MARLBOROUGH ROAD**  
   **PEWSEY**  
   **WILTSHIRE**  
   **UNITED KINGDOM**  
   **SN9 5NU**

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

*Date of Birth:*    **26/04/1973**                                *Nationality:*    **NORWEGIAN**

*Occupation:*    **COMPANY DIRECTOR**

-----

*Company Director* 2

*Type:* **Person**

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

*Surname:* **EVANS**

*Former names:*

*Service Address:* **FORDBROOK BUSINESS CENTRE MARLBOROUGH ROAD  
PEWSEY  
WILTSHIRE  
UNITED KINGDOM  
SN9 5NU**

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

*Date of Birth:* **07/02/1961** *Nationality:* **BRITISH**

*Occupation:* **CHEIF EXECUTIVE OFFICER**

---

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN PATRICK**

*Surname:*                **THORNTON**

*Former names:*

*Service Address:*        **FORDBROOK BUSINESS CENTRE MARLBOROUGH ROAD  
PEWSEY  
WILTSHIRE  
UNITED KINGDOM  
SN9 5NU**

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

*Date of Birth:*    **17/06/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **CHAIRMAN**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **RICHARD**

*Surname:* **TIMMINS**

*Former names:*

*Service Address:* **3 MAXEY VIEW  
DEEPING GATE  
PETERBOROUGH  
UNITED KINGDOM  
PE6 9BE**

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

*Date of Birth:* **06/09/1960** *Nationality:* **BRITISH**  
*Occupation:* **FINANCIAL DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>293080</b>
		<i>Aggregate nominal value</i>	<b>293080</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

<b>Class of shares</b>	<b>PREFERRED ORDINARY</b>	<i>Number allotted</i>	<b>11111</b>
		<i>Aggregate nominal value</i>	<b>11111</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE PREFERRED ORDINARY 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>304191</b>
		<i>Total aggregate nominal value</i>	<b>304191</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2013 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* : 500 ORDINARY shares held as at the date of this return  
*Name:* HEIDI AASEN

*Shareholding 2* : 3333 ORDINARY shares held as at the date of this return  
*Name:* PETER JAMES ALLEN

*Shareholding 3* : 1667 ORDINARY shares held as at the date of this return

*Name:* ROSALEEN BLAIR

*Shareholding 4* : 5200 ORDINARY shares held as at the date of this return  
*Name:* OLE IVAR BRAATHEN

*Shareholding 5* : 1667 ORDINARY shares held as at the date of this return  
*Name:* MELVIN BRANDMAN

*Shareholding 6* : 2000 ORDINARY shares held as at the date of this return  
*Name:* CHRIS BRIGDEN

*Shareholding 7* : 4129 ORDINARY shares held as at the date of this return  
*Name:* DAVID ANTHONY COLLINSON

*Shareholding 8* : 1667 ORDINARY shares held as at the date of this return  
*Name:* ROGER WILLIAM DEVLIN

*Shareholding 9* : 36396 ORDINARY shares held as at the date of this return  
*Name:* ROY EDVARD ELLINGSEN

*Shareholding 10* : 16000 ORDINARY shares held as at the date of this return  
*Name:* JOHN EVANS

*Shareholding 11* : 5000 ORDINARY shares held as at the date of this return  
*Name:* SIMON ANTHONY FOX

*Shareholding 12* : 4001 ORDINARY shares held as at the date of this return  
*Name:* SIMON GILLIAT

*Shareholding 13* : 1000 ORDINARY shares held as at the date of this return  
*Name:* TORE HAGA

*Shareholding 14* : 7333 ORDINARY shares held as at the date of this return  
*Name:* IRONBRIDGE INVESTMENTS LTD

*Shareholding 15* : 1619 ORDINARY shares held as at the date of this return  
*Name:* JIM NOMINEES LIMITED

*Shareholding 16* : 4000 ORDINARY shares held as at the date of this return  
*Name:* SAM JONES

*Shareholding 17* : 1000 ORDINARY shares held as at the date of this return  
*Name:* PHILLIP KIRBY

*Shareholding 18* : 500 ORDINARY shares held as at the date of this return



*Name:* GUNN IRENE TROSETH AND OVE HENNING LORENTZEN

*Shareholding 19* : 500 ORDINARY shares held as at the date of this return

*Name:* M. LOUGHLIN

*Shareholding 20* : 2000 ORDINARY shares held as at the date of this return

*Name:* MALCOLM MACSWEEN

*Shareholding 21* : 5334 ORDINARY shares held as at the date of this return

*Name:* ADRIAN MATHIAS

*Shareholding 22* : 6067 ORDINARY shares held as at the date of this return

*Name:* JAMES MELLON

*Shareholding 23* : 5333 ORDINARY shares held as at the date of this return

*Name:* PAUL GEOFFREY MORRIS

*Shareholding 24* : 4000 ORDINARY shares held as at the date of this return

*Name:* OWNERS HOLDING AS

*Shareholding 25* : 2934 ORDINARY shares held as at the date of this return

*Name:* TIMOTHY SHAUN PAGE

*Shareholding 26* : 1567 ORDINARY shares held as at the date of this return

*Name:* KIM HENNING PEDERSEN

*Shareholding 27* : 8000 ORDINARY shares held as at the date of this return

*Name:* CHANDRASEKHAR RAMAMURTHY

*Shareholding 28* : 83333 ORDINARY shares held as at the date of this return

*Name:* WILLIAM ANTHONY RICE

*Shareholding 29* : 3350 ORDINARY shares held as at the date of this return

*Name:* STEIN ARE SANDE

*Shareholding 30* : 2000 ORDINARY shares held as at the date of this return

*Name:* KEVIN FRANCIS SPRING

*Shareholding 31* : 12333 ORDINARY shares held as at the date of this return

*Name:* RICHARD STEPHEN

*Shareholding 32* : 8800 ORDINARY shares held as at the date of this return

*Name:* MARK STEWART

*Shareholding 33* : 12000 ORDINARY shares held as at the date of this return

*Name:* PAUL NOEL THORNTON

*Shareholding 34* : 2333 ORDINARY shares held as at the date of this return

*Name:* STEPHEN THORNTON

*Shareholding 35* : 10183 ORDINARY shares held as at the date of this return

*Name:* RICHARD TIMMINS

*Shareholding 36* : 6667 ORDINARY shares held as at the date of this return

*Name:* STEPHEN PAUL TRICKETT

*Shareholding 37* : 1667 ORDINARY shares held as at the date of this return

*Name:* BRUCE USHER

*Shareholding 38* : 1667 ORDINARY shares held as at the date of this return

*Name:* DINESH VISAVADIA

*Shareholding 39* : 16000 ORDINARY shares held as at the date of this return

*Name:* ALAN KEITH WHALLEY

*Shareholding 40* : 11111 PREFERRED ORDINARY shares held as at the date of this return

*Name:* STEPHEN THORNTON

---

### *Authorisation*

*Authenticated*

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

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