



Companies House

**AR01** (ef)

**Annual Return**



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**X3C3SWWR**

*Company Name:* **INCAHOOT LTD**

*Company Number:* **06635483**

*Date of this return:* **02/07/2014**

*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**

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*Company Director* **1**

*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**

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*Company Director* 2

*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*    **3**

*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)

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<b>Class of shares</b>	<b>NEW ORDINARY</b>	<i>Number allotted</i>	<b>676604</b>
		<i>Aggregate nominal value</i>	<b>338302</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE NEW 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>ORDINARY</b>	<i>Number allotted</i>	<b>325713</b>
		<i>Aggregate nominal value</i>	<b>325713</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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1013428</b>
		<i>Total aggregate nominal value</i>	<b>675126</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2014 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*

<i>Shareholding 1</i> <i>Name:</i>	<b>: 10000 NEW ORDINARY shares held as at the date of this return</b> <b>SALLY ALLEN</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 7160 NEW ORDINARY shares held as at the date of this return</b> <b>DAVID ANTHONY COLLINSON</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 2876 NEW ORDINARY shares held as at the date of this return</b> <b>ROGER WILLIAM DEVLIN</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 19376 NEW ORDINARY shares held as at the date of this return</b> <b>SIMON ESBERGER</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 8664 NEW ORDINARY shares held as at the date of this return</b> <b>SIMON GILLIAT</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 15240 NEW ORDINARY shares held as at the date of this return</b> <b>IRONBRIDGE INVESTMENTS LTD</b>
<i>Shareholding 7</i> <i>Name:</i>	<b>: 4794 NEW ORDINARY shares held as at the date of this return</b> <b>SARAH JANE MACINTOSH</b>
<i>Shareholding 8</i> <i>Name:</i>	<b>: 18294 NEW ORDINARY shares held as at the date of this return</b> <b>ADRIAN MATHIAS</b>
<i>Shareholding 9</i> <i>Name:</i>	<b>: 20000 NEW ORDINARY shares held as at the date of this return</b> <b>PAUL GEOFFREY MORRIS</b>
<i>Shareholding 10</i> <i>Name:</i>	<b>: 6000 NEW ORDINARY shares held as at the date of this return</b> <b>TIMOTHY SHAUN PAGE</b>
<i>Shareholding 11</i> <i>Name:</i>	<b>: 40000 NEW ORDINARY shares held as at the date of this return</b> <b>CHANDRASEKHAR RAMAMURTHY</b>
<i>Shareholding 12</i> <i>Name:</i>	<b>: 220000 NEW ORDINARY shares held as at the date of this return</b> <b>WILLIAM ANTHONY RICE</b>
<i>Shareholding 13</i>	<b>: 5750 NEW ORDINARY shares held as at the date of this return</b>

*Name:* JANET SPRING

*Shareholding 14* : 5750 NEW ORDINARY shares held as at the date of this return  
*Name:* KEVIN FRANCIS SPRING

*Shareholding 15* : 35620 NEW ORDINARY shares held as at the date of this return  
*Name:* RICHARD STEPHEN

*Shareholding 16* : 31192 NEW ORDINARY shares held as at the date of this return  
*Name:* MARK STEWART

*Shareholding 17* : 34648 NEW ORDINARY shares held as at the date of this return  
*Name:* PAUL NOEL THORNTON

*Shareholding 18* : 100000 NEW ORDINARY shares held as at the date of this return  
*Name:* RICHARD TIMMINS

*Shareholding 19* : 19256 NEW ORDINARY shares held as at the date of this return  
*Name:* STEPHEN PAUL TRICKETT

*Shareholding 20* : 4794 NEW ORDINARY shares held as at the date of this return  
*Name:* BRUCE USHER

*Shareholding 21* : 7190 NEW ORDINARY shares held as at the date of this return  
*Name:* DINESH VISAVADIA

*Shareholding 22* : 60000 NEW ORDINARY shares held as at the date of this return  
*Name:* ALAN KEITH WHALLEY

*Shareholding 23* : 500 ORDINARY shares held as at the date of this return  
*Name:* HEIDI AASEN

*Shareholding 24* : 3333 ORDINARY shares held as at the date of this return  
*Name:* PETER JAMES ALLEN

*Shareholding 25* : 1667 ORDINARY shares held as at the date of this return  
*Name:* ROSALEEN BLAIR

*Shareholding 26* : 5200 ORDINARY shares held as at the date of this return  
*Name:* OLE IVAR BRAATHEN

*Shareholding 27* : 1667 ORDINARY shares held as at the date of this return  
*Name:* MELVIN BRANDMAN

*Shareholding 28* : 2000 ORDINARY shares held as at the date of this return



*Name:*                    **CHRIS BRIGDEN**

  

*Shareholding 29*    : **2500 ORDINARY shares held as at the date of this return**  
*Name:*                    **MEENA CHAVDA**

  

*Shareholding 30*    : **4129 ORDINARY shares held as at the date of this return**  
*Name:*                    **DAVID ANTHONY COLLINSON**

  

*Shareholding 31*    : **1667 ORDINARY shares held as at the date of this return**  
*Name:*                    **ROGER WILLIAM DEVLIN**

  

*Shareholding 32*    : **36396 ORDINARY shares held as at the date of this return**  
*Name:*                    **ROY EDVARD ELLINGSEN**

  

*Shareholding 33*    : **1533 ORDINARY shares held as at the date of this return**  
*Name:*                    **SIMON ESBERGER**

  

*Shareholding 34*    : **16000 ORDINARY shares held as at the date of this return**  
*Name:*                    **JOHN EVANS**

  

*Shareholding 35*    : **5000 ORDINARY shares held as at the date of this return**  
*Name:*                    **SIMON ANTHONY FOX**

  

*Shareholding 36*    : **5001 ORDINARY shares held as at the date of this return**  
*Name:*                    **SIMON GILLIAT**

  

*Shareholding 37*    : **1000 ORDINARY shares held as at the date of this return**  
*Name:*                    **TORE HAGA**

  

*Shareholding 38*    : **8833 ORDINARY shares held as at the date of this return**  
*Name:*                    **IRONBRIDGE INVESTMENTS LTD**

  

*Shareholding 39*    : **1619 ORDINARY shares held as at the date of this return**  
*Name:*                    **JIM NOMINEES LIMITED**

  

*Shareholding 40*    : **4000 ORDINARY shares held as at the date of this return**  
*Name:*                    **SAM JONES**

  

*Shareholding 41*    : **1000 ORDINARY shares held as at the date of this return**  
*Name:*                    **PHILLIP KIRBY**

  

*Shareholding 42*    : **500 ORDINARY shares held as at the date of this return**  
*Name:*                    **GUNN IRENE TROSETH AND OVE HENNING LORENTZEN**

  

*Shareholding 43*    : **500 ORDINARY shares held as at the date of this return**

*Name:* M. LOUGHLIN

*Shareholding 44* : 2000 ORDINARY shares held as at the date of this return  
*Name:* MALCOLM MACSWEEN

*Shareholding 45* : 6334 ORDINARY shares held as at the date of this return  
*Name:* ADRIAN MATHIAS

*Shareholding 46* : 6067 ORDINARY shares held as at the date of this return  
*Name:* JAMES MELLON

*Shareholding 47* : 7333 ORDINARY shares held as at the date of this return  
*Name:* PAUL GEOFFREY MORRIS

*Shareholding 48* : 4000 ORDINARY shares held as at the date of this return  
*Name:* OWNERS HOLDING AS

*Shareholding 49* : 2934 ORDINARY shares held as at the date of this return  
*Name:* TIMOTHY SHAUN PAGE

*Shareholding 50* : 1567 ORDINARY shares held as at the date of this return  
*Name:* KIM HENNING PEDERSEN

*Shareholding 51* : 9500 ORDINARY shares held as at the date of this return  
*Name:* CHANDRASEKHAR RAMAMURTHY

*Shareholding 52* : 92933 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM ANTHONY RICE

*Shareholding 53* : 3350 ORDINARY shares held as at the date of this return  
*Name:* STEIN ARE SANDE

*Shareholding 54* : 2000 ORDINARY shares held as at the date of this return  
*Name:* JANET SPRING

*Shareholding 55* : 2000 ORDINARY shares held as at the date of this return  
*Name:* KEVIN FRANCIS SPRING

*Shareholding 56* : 12333 ORDINARY shares held as at the date of this return  
*Name:* RICHARD STEPHEN

*Shareholding 57* : 10800 ORDINARY shares held as at the date of this return  
*Name:* MARK STEWART

*Shareholding 58* : 12000 ORDINARY shares held as at the date of this return

*Name:* PAUL NOEL THORNTON

*Shareholding 59* : 3833 ORDINARY shares held as at the date of this return

*Name:* STEPHEN THORNTON

*Shareholding 60* : 12683 ORDINARY shares held as at the date of this return

*Name:* RICHARD TIMMINS

*Shareholding 61* : 6667 ORDINARY shares held as at the date of this return

*Name:* STEPHEN PAUL TRICKETT

*Shareholding 62* : 1667 ORDINARY shares held as at the date of this return

*Name:* BRUCE USHER

*Shareholding 63* : 1667 ORDINARY shares held as at the date of this return

*Name:* DINESH VISAVADIA

*Shareholding 64* : 20000 ORDINARY shares held as at the date of this return

*Name:* ALAN KEITH WHALLEY

*Shareholding 65* : 11111 PREFERRED ORDINARY shares held as at the date of this return

*Name:* STEPHEN THORNTON

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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.