



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



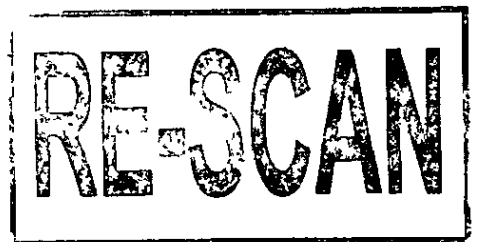
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<i>Company Name</i>	<b>SCRIBESTAR LTD</b>
<i>Company Number</i>	<b>06935972</b>
<i>Date of this return</i>	<b>17/06/2013</b>
<i>SIC codes</i>	<b>82990</b>
<i>Company Type</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office</i>	<b>51 CLARKEGROVE ROAD SHEFFIELD SOUTH YORKSHIRE UNITED KINGDOM S10 2NH</b>

**Officers of the company**



*Company Director* 1

Type **Person**  
Full forename(s) **JAMES MURRAY**

Surname **FREW**

Former names

*Service Address recorded as Company's registered office*

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

*Date of Birth* **20/05/1974** *Nationality* **BRITISH**

*Occupation* **DIRECTOR**

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*Company Director* 2

Type **Person**  
Full forename(s) **MR DAVID LYLE**

Surname **KRUCIK**

Former names

*Service Address recorded as Company's registered office*

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

*Date of Birth* **24/05/1966** *Nationality* **BRITISH**

*Occupation* **DIRECTOR**

***Company Director 3***

***Type*** **Person**  
***Full forename(s)*** **MR ANDREW**

***Surname*** **PROZES**

***Former names***

***Service Address recorded as Company's registered office***

***Country/State Usually Resident*** **USA**

***Date of Birth*** **21/01/1946** ***Nationality*** **CANADIAN**

***Occupation*** **INVESTOR**

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*Company Director* 4

*Type* **Person**  
*Full forename(s)* **MR ADAM DOMINIC BRADLEY**

*Surname* **SHAW**

*Former names*

*Service Address* **90 FELSHAM ROAD  
PUTNEY  
LONDON  
SW15 1DQ**

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

*Date of Birth* **25/01/1969** *Nationality* **BRITISH**

*Occupation* **BUSINESS CONSULTANT**

**Company Director 5**

Type **Person**  
Full forename(s) **MR MASON**

Surname **SLAINE**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **USA**

Date of Birth **28/03/1953** Nationality **AMERICAN**

Occupation **DIRECTOR**

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**Company Director 6**

Type **Person**  
Full forename(s) **MR ROBERT JOHN**

Surname **WESTMACOTT**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth **19/01/1967** Nationality **BRITISH**

Occupation **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2166323</b>
		<i>Aggregate nominal value</i>	<b>21 663</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.00001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE VOTE PER SHARE HELD, ENTITLED TO RECEIVE ANY DIVIDENDS DECLARED AND ANY DISTRIBUTION. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2166323</b>
		<i>Total aggregate nominal value</i>	<b>21 663</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2013 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>	<b>203755 ORDINARY shares held as at the date of this return</b>
	<b>66245 shares transferred on 2012-12-17</b>
<i>Name</i>	<b>ADAM DOMINIC BRADLEY SHAW</b>
<i>Shareholding 2</i>	<b>228571 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>STEPHEN FREW</b>
<i>Shareholding 3</i>	<b>107679 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>JAMES FREW</b>
<i>Shareholding 4</i>	<b>0 ORDINARY shares held as at the date of this return</b>
	<b>410000 shares transferred on 2012-07-01</b>
<i>Name</i>	<b>PEN PALZ LTD NOMINEE COMPANY</b>
<i>Shareholding 5</i>	<b>36250 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>STEPHANE BALESTON</b>
<i>Shareholding 6</i>	<b>28125 ORDINARY shares held as at the date of this return</b>

<i>Name</i>	<b>LUIGI BARTONE</b>
<i>Shareholding 7 Name</i>	<b>3125 ORDINARY shares held as at the date of this return ALEXANDER BEATTY</b>
<i>Shareholding 8 Name</i>	<b>18750 ORDINARY shares held as at the date of this return RICHARD BEENSTOCK</b>
<i>Shareholding 9 Name</i>	<b>11435 ORDINARY shares held as at the date of this return ALEXANDER BIRCH</b>
<i>Shareholding 10 Name</i>	<b>6250 ORDINARY shares held as at the date of this return STEFAN CASSAR</b>
<i>Shareholding 11 Name</i>	<b>7328 ORDINARY shares held as at the date of this return DEREK FORSS</b>
<i>Shareholding 12 Name</i>	<b>6125 ORDINARY shares held as at the date of this return JAMES GEORGE</b>
<i>Shareholding 13 Name</i>	<b>3125 ORDINARY shares held as at the date of this return WILLIAM HAYLLAR</b>
<i>Shareholding 14 Name</i>	<b>3125 ORDINARY shares held as at the date of this return IAN JAMIESON</b>
<i>Shareholding 15 Name</i>	<b>17309 ORDINARY shares held as at the date of this return PHILIP JOHNSON</b>
<i>Shareholding 16 Name</i>	<b>3126 ORDINARY shares held as at the date of this return IVOR JONES</b>
<i>Shareholding 17 Name</i>	<b>7812 ORDINARY shares held as at the date of this return JACKIE KELLETT</b>
<i>Shareholding 18 Name</i>	<b>75801 ORDINARY shares held as at the date of this return DAVID KRUCIK</b>
<i>Shareholding 19 Name</i>	<b>6127 ORDINARY shares held as at the date of this return MICHAEL LISOWSKI</b>
<i>Shareholding 20 Name</i>	<b>3125 ORDINARY shares held as at the date of this return ANDREW LOBB</b>
<i>Shareholding 21</i>	<b>6250 ORDINARY shares held as at the date of this return</b>

<i>Name</i>	VIVEK MADAN
<i>Shareholding 22</i> <i>Name</i>	4688 ORDINARY shares held as at the date of this return RAYMOND MCKEEVE
<i>Shareholding 23</i> <i>Name</i>	6250 ORDINARY shares held as at the date of this return RICHARD MCKENZIE
<i>Shareholding 24</i> <i>Name</i>	16336 ORDINARY shares held as at the date of this return CHRISTOPHER OUTRAM
<i>Shareholding 25</i> <i>Name</i>	7813 ORDINARY shares held as at the date of this return SIMON PITCHER
<i>Shareholding 26</i> <i>Name</i>	29405 ORDINARY shares held as at the date of this return RICHARD PRICE
<i>Shareholding 27</i> <i>Name</i>	15625 ORDINARY shares held as at the date of this return DUNCAN PRISTON
<i>Shareholding 28</i> <i>Name</i>	30000 ORDINARY shares held as at the date of this return PAUL RIVLIN
<i>Shareholding 29</i> <i>Name</i>	6250 ORDINARY shares held as at the date of this return JOHN RODDISON
<i>Shareholding 30</i> <i>Name</i>	7551 ORDINARY shares held as at the date of this return ROBIN SHAW
<i>Shareholding 31</i> <i>Name</i>	7875 ORDINARY shares held as at the date of this return HANNAH SKEATES
<i>Shareholding 32</i> <i>Name</i>	3126 ORDINARY shares held as at the date of this return ANDREW THOMPSON
<i>Shareholding 33</i> <i>Name</i>	3126 ORDINARY shares held as at the date of this return JAMES WADDINGTON
<i>Shareholding 34</i> <i>Name</i>	3128 ORDINARY shares held as at the date of this return MARTIN WADDINGTON
<i>Shareholding 35</i> <i>Name</i>	8219 ORDINARY shares held as at the date of this return CHRISTOPHER WARD
<i>Shareholding 36</i>	6203 ORDINARY shares held as at the date of this return



<i>Name</i>	JUSTIN WARD
<i>Shareholding 37</i>	12500 ORDINARY shares held as at the date of this return
<i>Name</i>	TIM WHITTAKER
<i>Shareholding 38</i>	369465 ORDINARY shares held as at the date of this return
<i>Name</i>	ROBERT WESTMACOTT
<i>Shareholding 39</i>	2100 ORDINARY shares held as at the date of this return
<i>Name</i>	CHRISTINA BARBATO
<i>Shareholding 40</i>	5723 ORDINARY shares held as at the date of this return
<i>Name</i>	JEREMY BLOOD
<i>Shareholding 41</i>	8168 ORDINARY shares held as at the date of this return
<i>Name</i>	GILLIAN BRENT
<i>Shareholding 42</i>	15625 ORDINARY shares held as at the date of this return
<i>Name</i>	CAROKA LIMITED
<i>Shareholding 43</i>	6250 ORDINARY shares held as at the date of this return
<i>Name</i>	EDWIN CHARNAUD
<i>Shareholding 44</i>	11250 ORDINARY shares held as at the date of this return
<i>Name</i>	NIGEL COOPER
<i>Shareholding 45</i>	7500 ORDINARY shares held as at the date of this return
<i>Name</i>	SARAH COOPER
<i>Shareholding 46</i>	5723 ORDINARY shares held as at the date of this return
<i>Name</i>	JONATHAN DERRY-EVANS
<i>Shareholding 47</i>	20000 ORDINARY shares held as at the date of this return
<i>Name</i>	LORAN EPP
<i>Shareholding 48</i>	4844 ORDINARY shares held as at the date of this return
<i>Name</i>	IMRAN FARID
<i>Shareholding 49</i>	5723 ORDINARY shares held as at the date of this return
<i>Name</i>	BILL GORE
<i>Shareholding 50</i>	10007 ORDINARY shares held as at the date of this return
<i>Name</i>	DAVID HANSSENS
<i>Shareholding 51</i>	18648 ORDINARY shares held as at the date of this return

<i>Name</i>	ADAM SHAW
<i>Name</i>	BILL GORE
<i>Shareholding 52</i>	18648 ORDINARY shares held as at the date of this return
<i>Name</i>	ADAM SHAW
<i>Name</i>	JACK TERRAS
<i>Shareholding 53</i>	18648 ORDINARY shares held as at the date of this return
<i>Name</i>	ADAM SHAW
<i>Name</i>	JEREMY BLOOD
<i>Shareholding 54</i>	18648 ORDINARY shares held as at the date of this return
<i>Name</i>	ADAM SHAW
<i>Name</i>	JONATHAN DERRY-EVANS
<i>Shareholding 55</i>	7278 ORDINARY shares held as at the date of this return
<i>Name</i>	ADAM SHAW
<i>Name</i>	PELEUS III
<i>Shareholding 56</i>	20222 ORDINARY shares held as at the date of this return
<i>Name</i>	ROBERT WESTMACOTT
<i>Name</i>	PELEUS III
<i>Shareholding 57</i>	8000 ORDINARY shares held as at the date of this return
<i>Name</i>	CHRISTOPHER KNIGHT
<i>Shareholding 58</i>	15000 ORDINARY shares held as at the date of this return
<i>Name</i>	WILLIAM LOGIE
<i>Shareholding 59</i>	95864 ORDINARY shares held as at the date of this return
<i>Name</i>	TIM MACREADY
<i>Shareholding 60</i>	68349 ORDINARY shares held as at the date of this return
<i>Name</i>	MASON PAUL SLAINE IN TRUST FOR MATTHEW JUSTIN SLAINE AND DESCENDANTS
<i>Shareholding 61</i>	3125 ORDINARY shares held as at the date of this return
<i>Name</i>	DOMINIQUE MCKENZIE
<i>Shareholding 62</i>	4042 ORDINARY shares held as at the date of this return

<i>Name</i>	RYAN MIDDLETON
<i>Shareholding 63 Name</i>	39063 ORDINARY shares held as at the date of this return GORDON MOORE
<i>Shareholding 64 Name</i>	24182 ORDINARY shares held as at the date of this return JAMES PECK
<i>Shareholding 65 Name</i>	6250 ORDINARY shares held as at the date of this return CHRIS PLUMB
<i>Shareholding 66 Name</i>	87930 ORDINARY shares held as at the date of this return ANDREW PROZES
<i>Shareholding 67 Name</i>	31289 ORDINARY shares held as at the date of this return KEVIN PROZES
<i>Shareholding 68 Name</i>	222721 ORDINARY shares held as at the date of this return MASON SLAINE
<i>Shareholding 69 Name.</i>	7812 ORDINARY shares held as at the date of this return AARON STOCKS
<i>Shareholding 70 Name</i>	5723 ORDINARY shares held as at the date of this return JOHN TERRAS
<i>Shareholding 71 Name</i>	7812 ORDINARY shares held as at the date of this return TIMCARI INVESTMENTS LTD
<i>Shareholding 72 Name</i>	6203 ORDINARY shares held as at the date of this return ELIZABETH WARD
<i>Shareholding 73 Name</i>	7200 ORDINARY shares held as at the date of this return MARK WELCH

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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



Companies House

**COMPANY NAME:        SCRIBESTAR LTD**

**COMPANY NUMBER:    06935972**

**A second filed AR01 was registered on 20/12/2013**