



Companies House

AR01 (ef)

Annual Return



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Company Name: **SCRIBESTAR LTD**

Company Number: **06935972**

Date of this return: **17/06/2014**

SIC codes: **82990**

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

Situation of Registered Office: **51 CLARKEGROVE ROAD
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S10 2NH**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DARRYL CLAYTON**

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: **13/01/1971** Nationality: **CANADIAN**

Occupation: **DIRECTOR**

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 GREGORY, JOHN**

Surname: **LUNN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **MACREADY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1974** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

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**

Company Director **6**

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 7

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**

Company Director 8

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)

Class of shares	ORDINARY	<i>Number allotted</i>	3164061
		<i>Aggregate nominal value</i>	31.64061
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3.2
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	3164061
		<i>Total aggregate nominal value</i>	31.64061

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2014 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 : **195141 ORDINARY shares held as at the date of this return**
8614 shares transferred on 2014-03-20

Name: **ADAM DOMINIC BRADLEY SHAW**

Shareholding 2 : **167124 ORDINARY shares held as at the date of this return**
61447 shares transferred on 2014-03-20

Name: **STEPHEN FREW**

Shareholding 3 : **151604 ORDINARY shares held as at the date of this return**
Name: **JAMES FREW**

Shareholding 4 : **36250 ORDINARY shares held as at the date of this return**
Name: **STEPHANE BALESTON**

Shareholding 5 : **28125 ORDINARY shares held as at the date of this return**
Name: **LUIGI BARTONE**

Shareholding 6 : **3125 ORDINARY shares held as at the date of this return**

Name: ALEXANDER BEATTY

Shareholding 7 : 18750 ORDINARY shares held as at the date of this return
Name: RICHARD BEENSTOCK

Shareholding 8 : 15563 ORDINARY shares held as at the date of this return
Name: ALEXANDER BIRCH

Shareholding 9 : 6250 ORDINARY shares held as at the date of this return
Name: STEFAN CASSAR

Shareholding 10 : 9973 ORDINARY shares held as at the date of this return
Name: DEREK FORSS

Shareholding 11 : 6125 ORDINARY shares held as at the date of this return
Name: JAMES GEORGE

Shareholding 12 : 9375 ORDINARY shares held as at the date of this return
Name: WILLIAM HAYLAR

Shareholding 13 : 4253 ORDINARY shares held as at the date of this return
Name: IAN JAMIESON

Shareholding 14 : 23557 ORDINARY shares held as at the date of this return
Name: PHILIP JOHNSON

Shareholding 15 : 3126 ORDINARY shares held as at the date of this return
Name: IVOR JONES

Shareholding 16 : 7812 ORDINARY shares held as at the date of this return
Name: JACKIE KELLETT

Shareholding 17 : 138301 ORDINARY shares held as at the date of this return
Name: DAVID KRUCIK

Shareholding 18 : 8339 ORDINARY shares held as at the date of this return
Name: MICHAEL LISOWSKI

Shareholding 19 : 3125 ORDINARY shares held as at the date of this return
Name: ANDREW LOBB

Shareholding 20 : 6250 ORDINARY shares held as at the date of this return
Name: VIVEK MADAN

Shareholding 21 : 6380 ORDINARY shares held as at the date of this return

Name: RAYMOND MCKEEVE

Shareholding 22 : 9634 ORDINARY shares held as at the date of this return
Name: RICHARD MCKENZIE

Shareholding 23 : 22233 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER OUTRAM

Shareholding 24 : 7813 ORDINARY shares held as at the date of this return
Name: SIMON PITCHER

Shareholding 25 : 50422 ORDINARY shares held as at the date of this return
Name: RICHARD PRICE

Shareholding 26 : 15625 ORDINARY shares held as at the date of this return
Name: DUNCAN PRISTON

Shareholding 27 : 120000 ORDINARY shares held as at the date of this return
Name: PAUL RIVLIN

Shareholding 28 : 6250 ORDINARY shares held as at the date of this return
Name: JOHN RODDISON

Shareholding 29 : 7551 ORDINARY shares held as at the date of this return
Name: ROBIN SHAW

Shareholding 30 : 7875 ORDINARY shares held as at the date of this return
Name: HANNAH SKEATES

Shareholding 31 : 4126 ORDINARY shares held as at the date of this return
Name: ANDREW THOMPSON

Shareholding 32 : 3126 ORDINARY shares held as at the date of this return
Name: JAMES WADDINGTON

Shareholding 33 : 3128 ORDINARY shares held as at the date of this return
Name: MARTIN WADDINGTON

Shareholding 34 : 8219 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER WARD

Shareholding 35 : 6203 ORDINARY shares held as at the date of this return
Name: JUSTIN WARD

Shareholding 36 : 17012 ORDINARY shares held as at the date of this return

Name: TIM WHITTAKER

Shareholding 37 : 341431 ORDINARY shares held as at the date of this return
28034 shares transferred on 2014-03-20

Name: ROBERT WESTMACOTT

Shareholding 38 : 2100 ORDINARY shares held as at the date of this return

Name: CHRISTINA BARBATO

Shareholding 39 : 5723 ORDINARY shares held as at the date of this return

Name: JEREMY BLOOD

Shareholding 40 : 8168 ORDINARY shares held as at the date of this return

Name: GILLIAN BRENT

Shareholding 41 : 15625 ORDINARY shares held as at the date of this return

Name: CAROKA LIMITED

Shareholding 42 : 8506 ORDINARY shares held as at the date of this return

Name: EDWIN CHARNAUD

Shareholding 43 : 15311 ORDINARY shares held as at the date of this return

Name: NIGEL COOPER

Shareholding 44 : 10207 ORDINARY shares held as at the date of this return

Name: SARAH COOPER

Shareholding 45 : 11973 ORDINARY shares held as at the date of this return

Name: JONATHAN DERRY-EVANS

Shareholding 46 : 40000 ORDINARY shares held as at the date of this return

Name: LORAN EPP

Shareholding 47 : 13282 ORDINARY shares held as at the date of this return

Name: MOHAMMED IMRAN FARID

Shareholding 48 : 5723 ORDINARY shares held as at the date of this return

Name: BILL GORE

Shareholding 49 : 10007 ORDINARY shares held as at the date of this return

Name: DAVID HANSSENS

Shareholding 50 : 18648 ORDINARY shares held as at the date of this return

Name: BILL GORE

Name: ADAM SHAW

Shareholding 51 : 18648 ORDINARY shares held as at the date of this return

Name: JACK TERRAS

Name: ADAM SHAW

Shareholding 52 : 18648 ORDINARY shares held as at the date of this return

Name: JEREMY BLOOD

Name: ADAM SHAW

Shareholding 53 : 18648 ORDINARY shares held as at the date of this return

Name: JONATHAN DERRY-EVANS

Name: ADAM SHAW

Shareholding 54 : 7278 ORDINARY shares held as at the date of this return

Name: PELEUS III

Name: ADAM SHAW

Shareholding 55 : 20222 ORDINARY shares held as at the date of this return

Name: PELEUS III

Name: ROBERT WESTMACOTT

Shareholding 56 : 10888 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER KNIGHT

Shareholding 57 : 20414 ORDINARY shares held as at the date of this return

Name: WILLIAM LOGIE

Shareholding 58 : 158364 ORDINARY shares held as at the date of this return

Name: TIM MACREADY

Shareholding 59 : 68349 ORDINARY shares held as at the date of this return

Name: MASON PAUL SLAINE IN TRUST FOR MATTHEW JUSTIN SLAINE AND DESCENDANTS

Shareholding 60 : 3125 ORDINARY shares held as at the date of this return

Name: DOMINIQUE MCKENZIE

Shareholding 61 : 4042 ORDINARY shares held as at the date of this return

Name: RYAN MIDDLETON

Shareholding 62 : 46876 ORDINARY shares held as at the date of this return
Name: GORDON MOORE

Shareholding 63 : 32911 ORDINARY shares held as at the date of this return
Name: JAMES PECK

Shareholding 64 : 6250 ORDINARY shares held as at the date of this return
Name: CHRIS PLUMB

Shareholding 65 : 197600 ORDINARY shares held as at the date of this return
Name: ANDREW PROZES

Shareholding 66 : 31289 ORDINARY shares held as at the date of this return
Name: KEVIN PROZES

Shareholding 67 : 222721 ORDINARY shares held as at the date of this return
Name: 2013 SLAINE FAMILY INVESTMENT TRUST

Shareholding 68 : 31262 ORDINARY shares held as at the date of this return
Name: AARON STOCKS

Shareholding 69 : 5723 ORDINARY shares held as at the date of this return
Name: JOHN TERRAS

Shareholding 70 : 7812 ORDINARY shares held as at the date of this return
Name: TIMCARI INVESTMENTS LTD

Shareholding 71 : 6203 ORDINARY shares held as at the date of this return
Name: ELIZABETH WARD

Shareholding 72 : 9799 ORDINARY shares held as at the date of this return
Name: MARK WELCH

Shareholding 73 : 625 ORDINARY shares held as at the date of this return
Name: EDDIE ANNAFI

Shareholding 74 : 5771 ORDINARY shares held as at the date of this return
Name: PATRICIA BARBATO

Shareholding 75 : 7813 ORDINARY shares held as at the date of this return
Name: CHRISTIAN BOOTH

Shareholding 76 : 1563 ORDINARY shares held as at the date of this return
Name: JOHN CAHILL

Shareholding 77 : 4989 ORDINARY shares held as at the date of this return
Name: TREVOR CLARKE

Shareholding 78 : 39912 ORDINARY shares held as at the date of this return
Name: DARK BAY INTERNATIONAL LTD

Shareholding 79 : 23437 ORDINARY shares held as at the date of this return
Name: ROBERT DERRY-EVANS

Shareholding 80 : 3205 ORDINARY shares held as at the date of this return
Name: GRANT DRAGE

Shareholding 81 : 19956 ORDINARY shares held as at the date of this return
Name: E2080350 ONTARIO INC

Shareholding 82 : 34923 ORDINARY shares held as at the date of this return
Name: ANDRE EDELBROCK

Shareholding 83 : 1563 ORDINARY shares held as at the date of this return
Name: MOHAMMED KAMRAN FARID

Shareholding 84 : 9183 ORDINARY shares held as at the date of this return
Name: FELDMAN PROPERTIES LLC

Shareholding 85 : 6250 ORDINARY shares held as at the date of this return
Name: NEIL HAMBURGER

Shareholding 86 : 3125 ORDINARY shares held as at the date of this return
Name: MICHAEL HANCOCK

Shareholding 87 : 2188 ORDINARY shares held as at the date of this return
Name: ADRIAN HOLT

Shareholding 88 : 4735 ORDINARY shares held as at the date of this return
Name: KEITH GELLER

Shareholding 89 : 625 ORDINARY shares held as at the date of this return
Name: MEHTA KUNAL

Shareholding 90 : 312500 ORDINARY shares held as at the date of this return
Name: GREGORY LUNN

Shareholding 91 : 3125 ORDINARY shares held as at the date of this return
Name: ASHLEY MARKS

Shareholding 92 : 2344 ORDINARY shares held as at the date of this return
Name: VIRAL PATEL

Shareholding 93 : 78125 ORDINARY shares held as at the date of this return
Name: LISA STONE

Shareholding 94 : 1875 ORDINARY shares held as at the date of this return
Name: JUE WANG

Shareholding 95 : 4688 ORDINARY shares held as at the date of this return
Name: MASON SLAINE

Authorisation

Authenticated

This form was authorised by one of the following:

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