



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/10/2012**

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Company Name: **SCREENREACH INTERACTIVE LIMITED**

Company Number: **07007633**

Date of this return: **03/09/2012**

SIC codes: **62090**

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

Situation of Registered Office: **STUDIO 25 -26 THE KILN
HOULTS YARD WALKER ROAD
NEWCASTLE UPON TYNE
NE6 2HL**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **TAHIR IQBAL**

Surname: **ALI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/03/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR BERNARD ROBERT**

Surname: **FISHER**

Former names:

Service Address: **YEWTREE COTTAGE MILESTONE AVENUE
CHARVIL
READING
BERKSHIRE
RG10 9TN**

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

Date of Birth: **14/02/1951**

Nationality: **IRISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR THOMAS MICHAEL GILLAN**

Surname: **GUTTERIDGE**

Former names:

Service Address: **CORRIDGE FARM MIDDLETON
MORPETH
NORTHUMBERLAND
NE61 4EB**

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

Date of Birth: **02/02/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **KYPREOS**

Former names:

Service Address: **SYNESI LTD SUITE 4 SHIRE COURT
DUNSTABLE
BEDFORDSHIRE
LU6 1NY**

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

Date of Birth: **26/12/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR THOMAS PATRICK**

Surname: **MAXFIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1949** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN**

Company Director **6**

Type: **Person**
Full forename(s): **MR SAMUEL JAMES**

Surname: **MORTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/12/1976** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 7

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

Surname: **RAWLINGS**

Former names:

Service Address: **11 AVONDALE ROAD
SWINLEY
WIGAN
LANCASHIRE
WN1 2BE**

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

Date of Birth: **01/01/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	174516
		<i>Aggregate nominal value</i>	174.516
<i>Currency</i>	GBP	<i>Amount paid per share</i>	18.15
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO ONE VOTE PER SHARE ON A POLL OR WRITTEN RESOLUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	174516
		<i>Total aggregate nominal value</i>	174.516

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2012 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>	: 0 ORDINARY shares held as at the date of this return
	1 shares transferred on 2011-10-31
<i>Name:</i>	MICHAEL MCAINEY
<i>Shareholding 2</i>	: 46000 ORDINARY shares held as at the date of this return
<i>Name:</i>	PAUL RAWLINGS
<i>Shareholding 3</i>	: 8000 ORDINARY shares held as at the date of this return
<i>Name:</i>	ENTERPRISE DEVELOPMENT NORTH EAST LTD
<i>Shareholding 4</i>	: 17105 ORDINARY shares held as at the date of this return
<i>Name:</i>	SAMUEL MORTON
<i>Shareholding 5</i>	: 9211 ORDINARY shares held as at the date of this return
<i>Name:</i>	NICHOLAS IMRIE
<i>Shareholding 6</i>	: 2632 ORDINARY shares held as at the date of this return
<i>Name:</i>	ROBERT MORTON

<i>Shareholding 7</i> <i>Name:</i>	: 2632 ORDINARY shares held as at the date of this return JOHN SIMPSON
<i>Shareholding 8</i> <i>Name:</i>	: 18422 ORDINARY shares held as at the date of this return JOCELYN MAXFIELD
<i>Shareholding 9</i> <i>Name:</i>	: 1754 ORDINARY shares held as at the date of this return CLAIRE JOHNSON
<i>Shareholding 10</i> <i>Name:</i>	: 1754 ORDINARY shares held as at the date of this return JONATHAN MAXFIELD BARE TRUST
<i>Shareholding 11</i> <i>Name:</i>	: 1754 ORDINARY shares held as at the date of this return SARAH COOK BARE TRUST
<i>Shareholding 12</i> <i>Name:</i>	: 1754 ORDINARY shares held as at the date of this return PATRICK COOK BARE TRUST
<i>Shareholding 13</i> <i>Name:</i>	: 2754 ORDINARY shares held as at the date of this return TOM GUTTERIDGE
<i>Shareholding 14</i> <i>Name:</i>	: 2754 ORDINARY shares held as at the date of this return TONY KYPREOS
<i>Shareholding 15</i> <i>Name:</i>	: 2754 ORDINARY shares held as at the date of this return MULTIPLISITY LIMITED
<i>Shareholding 16</i> <i>Name:</i>	: 3116 ORDINARY shares held as at the date of this return ALISTAIR ARKLEY
<i>Shareholding 17</i> <i>Name:</i>	: 1421 ORDINARY shares held as at the date of this return FELICITY DEAKIN
<i>Shareholding 18</i> <i>Name:</i>	: 6231 ORDINARY shares held as at the date of this return MARK GOODYEAR
<i>Shareholding 19</i> <i>Name:</i>	: 1421 ORDINARY shares held as at the date of this return MARK T'ANSON
<i>Shareholding 20</i> <i>Name:</i>	: 2212 ORDINARY shares held as at the date of this return DAVID LIDDELL
<i>Shareholding 21</i> <i>Name:</i>	: 1694 ORDINARY shares held as at the date of this return BRIAN LOWE

Shareholding 22 : 1421 ORDINARY shares held as at the date of this return
Name: FIONA NICHOLSON

Shareholding 23 : 3784 ORDINARY shares held as at the date of this return
Name: GUY READMAN

Shareholding 24 : 4911 ORDINARY shares held as at the date of this return
Name: SIR PETER VARDY

Shareholding 25 : 5690 ORDINARY shares held as at the date of this return
Name: ANDREW CURTIS

Shareholding 26 : 3697 ORDINARY shares held as at the date of this return
Name: COLIN WILLIS

Shareholding 27 : 19638 ORDINARY shares held as at the date of this return
Name: THOMAS MAXFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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