



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SCREENREACH INTERACTIVE LIMITED**

Company Number: **07007633**

Date of this return: **03/09/2013**

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 **1**

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 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 **3**

Type: **Person**

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

Surname: **RAWLINGS**

Former names:

Service Address: **84 HARTLEY GREEN GARDENS
BILLINGE
WIGAN
LANCASHIRE
ENGLAND
WN5 7GA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY £0.001	<i>Number allotted</i>	35161
		<i>Aggregate nominal value</i>	35.161
<i>Currency</i>	GBP	<i>Amount paid per share</i>	12.79
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A ON A SHOW OF HANDS EACH MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE PER MEMBER AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE ON A WRITTEN RESOLUTION EACH MEMBER HAS ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER B FULL RIGHTS TO DIVIDENDS, C OTHER THAN IN RESPECT OF A QUALIFYING RETURN OF CAPITAL (AS DEFINED), THE RIGHT TO AN AMOUNT EQUAL TO THE PREFERENCE AMOUNT UPON A RETURN OF CAPITAL IN PREFERENCE TO THE HOLDERS OF ORDINARY SHARES AND B ORDINARY SHARES AND THEREAFTER, A ORDINARY SHARES RANK PARI PASSU WITH THE ORDINARY SHARES AND B ORDINARY SHARES D NOT REDEEMABLE

Class of shares	B ORDINARY £0.001	<i>Number allotted</i>	15627
		<i>Aggregate nominal value</i>	15.627
<i>Currency</i>	GBP	<i>Amount paid per share</i>	12.79
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY 0.001 (.43)	<i>Number allotted</i>	8262
		<i>Aggregate nominal value</i>	8.626
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.43
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES A ON A SHOW OF HANDS EACH MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE PER MEMBER AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE ON A WRITTEN RESOLUTION EACH MEMBER HAS ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER B FULL RIGHTS TO THE DIVIDENDS, C SUBJECT TO THE RIGHTS OF THE A ORDINARY SHARES, THE RIGHT TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP, D NOT REDEEMABLE.

Class of shares	ORDINARY 0.001 (18.15)	<i>Number allotted</i>	57638
		<i>Aggregate nominal value</i>	57.638
<i>Currency</i>	GBP	<i>Amount paid per share</i>	18.15
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES A ON A SHOW OF HANDS EACH MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE PER MEMBER AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE ON A WRITTEN RESOLUTION EACH MEMBER HAS ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER B FULL RIGHTS TO THE DIVIDENDS, C SUBJECT TO THE RIGHTS OF THE A ORDINARY SHARES, THE RIGHT TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP, D NOT REDEEMABLE.

Class of shares	ORDINARY SHARES (2.5)	<i>Number allotted</i>	8000
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY SHARES (.001)	<i>Number allotted</i>	46000
		<i>Aggregate nominal value</i>	46
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY SHARES (.19)	<i>Number allotted</i>	31580
		<i>Aggregate nominal value</i>	31.58
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.19
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES A ON A SHOW OF HANDS EACH MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE PER MEMBER AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE ON A WRITTEN RESOLUTION EACH MEMBER HAS ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER B FULL RIGHTS TO THE DIVIDENDS, C SUBJECT TO THE RIGHTS OF THE A ORDINARY SHARES, THE RIGHT TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP, D NOT REDEEMABLE.

Class of shares	ORDINARY SHARES (5.7)	<i>Number allotted</i>	43860
		<i>Aggregate nominal value</i>	43.86
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5.7
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES A ON A SHOW OF HANDS EACH MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE PER MEMBER AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE ON A WRITTEN RESOLUTION EACH MEMBER HAS ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER B FULL RIGHTS TO THE DIVIDENDS, C SUBJECT TO THE RIGHTS OF THE A ORDINARY SHARES, THE RIGHT TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP, D NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	246128
		<i>Total aggregate nominal value</i>	246.492

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2013 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> <i>Name:</i>	: 46000 ORDINARY SHARES (.001) shares held as at the date of this return PAUL RAWLINGS
<i>Shareholding 2</i> <i>Name:</i>	: 8000 ORDINARY SHARES (2.5) shares held as at the date of this return ENTERPRISE DEVELOPMENT NORTH EAST LTD
<i>Shareholding 3</i> <i>Name:</i>	: 17105 ORDINARY SHARES (.19) shares held as at the date of this return SAMUEL MORTON
<i>Shareholding 4</i> <i>Name:</i>	: 9211 ORDINARY SHARES (.19) shares held as at the date of this return NICHOLAS IMRIE
<i>Shareholding 5</i> <i>Name:</i>	: 2632 ORDINARY SHARES (.19) shares held as at the date of this return ROBERT MORTON
<i>Shareholding 6</i> <i>Name:</i>	: 2632 ORDINARY SHARES (.19) shares held as at the date of this return JOHN SIMPSON
<i>Shareholding 7</i> <i>Name:</i>	: 18422 ORDINARY SHARES (5.7) shares held as at the date of this return JOCELYN MAXFIELD
<i>Shareholding 8</i> <i>Name:</i>	: 1754 ORDINARY SHARES (5.7) shares held as at the date of this return CLAIRE JOHNSON
<i>Shareholding 9</i> <i>Name:</i>	: 1754 ORDINARY SHARES (5.7) shares held as at the date of this return JONATHAN MAXFIELD BARE TRUST
<i>Shareholding 10</i> <i>Name:</i>	: 1754 ORDINARY SHARES (5.7) shares held as at the date of this return SARAH COOK BARE TRUST
<i>Shareholding 11</i> <i>Name:</i>	: 1754 ORDINARY SHARES (5.7) shares held as at the date of this return PATRICK COOK BARE TRUST
<i>Shareholding 12</i> <i>Name:</i>	: 2754 ORDINARY 0.001 (.43) shares held as at the date of this return TOM GUTTERIDGE
<i>Shareholding 13</i>	: 2754 ORDINARY 0.001 (.43) shares held as at the date of this return

Name: TONY KYPREOS

Shareholding 14 : 2754 ORDINARY 0.001 (.43) shares held as at the date of this return
Name: MULTIPLISITY LIMITED

Shareholding 15 : 4970 ORDINARY 0.001 (18.15) shares held as at the date of this return
Name: ALISTAIR ARKLEY

Shareholding 16 : 2659 ORDINARY 0.001 (18.15) shares held as at the date of this return
Name: FELICITY DEAKIN

Shareholding 17 : 8705 ORDINARY 0.001 (18.15) shares held as at the date of this return
Name: MARK GOODYEAR

Shareholding 18 : 2659 ORDINARY 0.001 (18.15) shares held as at the date of this return
Name: MARK T'ANSON

Shareholding 19 : 4352 ORDINARY 0.001 (18.15) shares held as at the date of this return
Name: DAVID LIDDELL

Shareholding 20 : 2932 ORDINARY 0.001 (18.15) shares held as at the date of this return
Name: BRIAN LOWE

Shareholding 21 : 2659 ORDINARY 0.001 (18.15) shares held as at the date of this return
Name: FIONA NICHOLSON

Shareholding 22 : 5638 ORDINARY 0.001 (18.15) shares held as at the date of this return
Name: GUY READMAN

Shareholding 23 : 8003 ORDINARY 0.001 (18.15) shares held as at the date of this return
Name: SIR PETER VARDY

Shareholding 24 : 5690 ORDINARY 0.001 (18.15) shares held as at the date of this return
Name: ANDREW CURTIS

Shareholding 25 : 3861 ORDINARY 0.001 (18.15) shares held as at the date of this return
Name: COLIN WILLIS

Shareholding 26 : 18422 ORDINARY SHARES (5.7) shares held as at the date of this return
Name: THOMAS MAXFIELD

Shareholding 27 : 35161 A ORDINARY £0.001 shares held as at the date of this return
Name: THE NORTH EAST ACCELERATOR LIMITED PARTNERSHIP

Shareholding 28 : 3907 B ORDINARY £0.001 shares held as at the date of this return

Name: THOMAS MAXFIELD

Shareholding 29 : 1315 B ORDINARY £0.001 shares held as at the date of this return
Name: ALISTAIR ARKLEY

Shareholding 30 : 877 B ORDINARY £0.001 shares held as at the date of this return
Name: FELICITY DEAKIN

Shareholding 31 : 1754 B ORDINARY £0.001 shares held as at the date of this return
Name: MARK GOODYEAR

Shareholding 32 : 877 B ORDINARY £0.001 shares held as at the date of this return
Name: MARK T'ANSON

Shareholding 33 : 1518 B ORDINARY £0.001 shares held as at the date of this return
Name: DAVID LIDDELL

Shareholding 34 : 877 B ORDINARY £0.001 shares held as at the date of this return
Name: FIONA NICHOLSON

Shareholding 35 : 1315 B ORDINARY £0.001 shares held as at the date of this return
Name: GUY READMAN

Shareholding 36 : 2192 B ORDINARY £0.001 shares held as at the date of this return
Name: SIR PETER VARDY

Shareholding 37 : 118 B ORDINARY £0.001 shares held as at the date of this return
Name: COLIN WILLIS

Shareholding 38 : 877 B ORDINARY £0.001 shares held as at the date of this return
Name: DAPHNE LOWE

Shareholding 39 : 5510 ORDINARY 0.001 (18.15) 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.