



Companies House

AR01 (ef)

Annual Return



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<i>Company Name</i>	Crowd Technologies Limited
<i>Company Number</i>	07055592
<i>Date of this return</i>	23/10/2014
<i>SIC codes</i>	62012
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	3-7 THE FIREWORKS THE OLD FIRESTATION 68 ALBION STREET BIRMINGHAM UNITED KINGDOM B1 3EA

Officers of the company



Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	MR JAMES ALEXIS

<i>Surname</i>	LEAVESLEY
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<i>Former names</i>	
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<i>Service Address</i>	MILTON PLACE 30 TENBY STREET BIRMINGHAM UNITED KINGDOM B1 3EE
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Company Director 1

Type

Person

Full forename(s)

MR RICHARD MARK

Surname

GEORGE

Former names

Service Address

**THE VALE HOUSE CHURCH LANE
REDMILE
NOTTINGHAM
UNITED KINGDOM
NG13 0GE**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **04/08/1963**

Nationality **BRITISH**

Occupation **DIRECTOR**

Company Director **2**

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

Surname **GREENALL**

Former names

Service Address **3-7 THE FIREWORKS THE OLD FIRESTATION**
 68 ALBION STREET
 BIRMINGHAM
 UNITED KINGDOM
 B1 3EA

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **01/03/1974** ***Nationality*** **BRITISH**

Occupation **COMPANY DIRECTOR**

Company Director 3

Type **Person**

Full forename(s) **MR MARC STUART**

Surname **HARRIS**

Former names

Service Address **3-7 THE FIREWORKS THE OLD FIRESTATION
68 ALBION STREET
BIRMINGHAM
UNITED KINGDOM
B1 3EA**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **05/09/1976**

Nationality **BRITISH**

Occupation **CTO**

Company Director **4**

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

Surname **HIGGS**

Former names

Service Address **2A RIDGEWAY ROAD**
 LEICESTER
 UNITED KINGDOM
 LE2 3LH

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **30/08/1969** ***Nationality*** **BRITISH**
Occupation **DIRECTOR**

Company Director 5

Type

Person

Full forename(s)

MR JAMES ALEXIS

Surname

LEAVESLEY

Former names

Service Address

**MILTON PLACE 30 TENBY STREET
BIRMINGHAM
UNITED KINGDOM
B1 3EE**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **26/10/1972**

Nationality **BRITISH**

Occupation **MANAGER**

Company Director **6**

Type **Person**
Full forename(s) **MR IAN ALEXANDER**

Surname **MACKENZIE**

Former names

Service Address **6 HILL WOOTTON ROAD LEEK WOOTTON**
 WARWICK
 UNITED KINGDOM
 CV35 7QL

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **03/04/1947** ***Nationality*** **BRITISH**
Occupation **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	878599
		<i>Aggregate nominal value</i>	878.599
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.585399
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE ENTITLES THE HOLDER TO ONE VOTE IN COMPANY GENERAL MEETINGS.

Class of shares	A ORDINARY	<i>Number allotted</i>	593800
		<i>Aggregate nominal value</i>	593 8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.070983
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY A SHARE ENTITLES THE HOLDER TO ONE VOTE IN COMPANY GENERAL MEETINGS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1472399
		<i>Total aggregate nominal value</i>	1472.399

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2014 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>	4000 ORDINARY shares held as at the date of this return
<i>Name</i>	MIKE ATTWOOD
<i>Shareholding 2</i>	191250 ORDINARY shares held as at the date of this return
<i>Name</i>	CALUM BRANNAN
<i>Shareholding 3</i>	14808 ORDINARY shares held as at the date of this return

<i>Name:</i>	STANLEY COHEN
<i>Shareholding 4 Name</i>	15000 ORDINARY shares held as at the date of this return ROGER DALE
<i>Shareholding 5 Name</i>	36960 ORDINARY shares held as at the date of this return JAMES DELL
<i>Name</i>	LOUISE DELL
<i>Shareholding 6 Name</i>	50000 ORDINARY shares held as at the date of this return JULIAN DENNEY
<i>Shareholding 7 Name</i>	10000 ORDINARY shares held as at the date of this return GARY DIXON
<i>Shareholding 8 Name</i>	5000 ORDINARY shares held as at the date of this return JOHN DIXON
<i>Shareholding 9 Name</i>	299000 A ORDINARY shares held as at the date of this return EALP (MIDVEN)
<i>Shareholding 10 Name</i>	26299 ORDINARY shares held as at the date of this return PHILIP EWING
<i>Shareholding 11 Name</i>	135000 A ORDINARY shares held as at the date of this return FINANCE BIRMINGHAM
<i>Shareholding 12 Name</i>	62000 ORDINARY shares held as at the date of this return RICHARD MARK GEORGE
<i>Shareholding 13 Name</i>	62000 ORDINARY shares held as at the date of this return KEVIN HIGGS
<i>Shareholding 14 Name</i>	200250 ORDINARY shares held as at the date of this return JAMES ALEXIS LEAVESLEY
<i>Shareholding 15 Name</i>	101878 ORDINARY shares held as at the date of this return IAN ALEXANDER MACKENZIE
<i>Shareholding 16 Name</i>	20000 ORDINARY shares held as at the date of this return THOMAS MOORE
<i>Shareholding 17</i>	5923 ORDINARY shares held as at the date of this return

<i>Name</i>	NEIL MORRIS
<i>Shareholding 18 Name</i>	11846 ORDINARY shares held as at the date of this return JUDITH MORTIMER-SYKES
<i>Shareholding 19 Name</i>	17769 ORDINARY shares held as at the date of this return PIYUSH PATEL
<i>Shareholding 20 Name</i>	14808 ORDINARY shares held as at the date of this return DANIEL RUBIN
<i>Shareholding 21 Name</i>	14808 ORDINARY shares held as at the date of this return ELAINE SIEW
<i>Shareholding 22 Name</i>	14000 ORDINARY shares held as at the date of this return ANDREW STEVENS
<i>Shareholding 23 Name</i>	3400 A ORDINARY shares held as at the date of this return TECP (MIDVEN)
<i>Shareholding 24 Name</i>	156400 A ORDINARY shares held as at the date of this return TEP (MIDVEN)

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: CROWD TECHNOLOGIES LIMITED
COMPANY NUMBER: 07055592

A second filed AR01 was registered on 21/04/2015