



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BOLT EQUITY LIMITED**

Company Number: **07151408**

Date of this return: **09/02/2013**

SIC codes: **70100**

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

Situation of Registered Office: **BAMPTON ROAD
HAROLD HILL
ROMFORD
ESSEX
RM3 8UG**

Officers of the company

Company Director 1

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

Surname: **BULMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/09/1957** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD ANTHONY**

Surname: **DE SOUZA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1952** Nationality: **BRITISH**

Occupation: **CEO**

Company Director **3**

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

Surname: **GROVER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/01/1966** Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **4**

Type: **Person**
Full forename(s): **MR TOMMY HARRY VILHELM**

Surname: **KARLSSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **01/11/1946** Nationality: **SWEDISH**

Occupation: **CHAIRMAN**

Company Director **5**

Type: **Person**

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

Surname: **SOUTHWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	486665
		<i>Aggregate nominal value</i>	486665
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF ASSOCIATION. -DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY A	<i>Number allotted</i>	2833333
		<i>Aggregate nominal value</i>	28333332.83333
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AT ALL GENERAL MEETINGS AND THE HOLDERS OF A MAJORITY IN NUMBER SHALL BE ENTITLED FROM TIME TO TIME TO APPOINT UP TO TWO PERSONS AS DIRECTORS OF THE COMPANY AND EACH OTHER GROUP COMPANY AND TO REMOVE ANY SUCH PERSON (S) FROM OFFICE

Class of shares	PREFERENCE	<i>Number allotted</i>	18541352
		<i>Aggregate nominal value</i>	18541352
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES NO RIGHT TO VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21861350
		<i>Total aggregate nominal value</i>	47361349.83333

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2013 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

- Shareholding 1* : **16667 ORDINARY shares held as at the date of this return**
Name: **ANDREW OADES**
- Shareholding 2* : **33333 ORDINARY shares held as at the date of this return**
Name: **EMBE HOLDINGS LIMITED**
- Shareholding 3* : **0 ORDINARY shares held as at the date of this return**
33333 shares transferred on 2012-02-09
Name: **MARTIN SILLITTO**
- Shareholding 4* : **11667 ORDINARY shares held as at the date of this return**
Name: **STEVEN HARVEY**
- Shareholding 5* : **33333 ORDINARY shares held as at the date of this return**
Name: **PHIL PARRY**
- Shareholding 6* : **0 ORDINARY shares held as at the date of this return**
33333 shares transferred on 2012-09-03
Name: **KALYANARAMAN SWAMINATHAN**
- Shareholding 7* : **166666 ORDINARY shares held as at the date of this return**
Name: **RICHARD DE SOUZA**
- Shareholding 8* : **2833333 ORDINARY A shares held as at the date of this return**
Name: **AAC CAPITAL NEBO SUB LP**
- Shareholding 9* : **18541352 PREFERENCE shares held as at the date of this return**
Name: **AAC CAPITAL NEBO SUB LP**
- Shareholding 10* : **50000 ORDINARY shares held as at the date of this return**
Name: **MICHAEL CLARK**
- Shareholding 11* : **0 ORDINARY shares held as at the date of this return**

8333 shares transferred on 2013-01-15

Name: WILLIAM SANDERS

Shareholding 12 : 0 ORDINARY shares held as at the date of this return

8333 shares transferred on 2012-06-26

Name: JOHN SEARLE

Shareholding 13 : 0 ORDINARY shares held as at the date of this return

8333 shares transferred on 2012-02-09

Name: DEBORAH ARMSTRONG

Shareholding 14 : 50000 ORDINARY shares held as at the date of this return

Name: JASON GROVER

Shareholding 15 : 41666 ORDINARY shares held as at the date of this return

Name: KLEINWORT BENSON (JERSEY) TRUSTEES LTD AS TRUSTEES FOR BOLT EQUITY
LIMITED EMPLOYEE BENEFIT TRUST

Shareholding 16 : 25000 ORDINARY shares held as at the date of this return

Name: ANTHONY WHELAN

Shareholding 17 : 25000 ORDINARY shares held as at the date of this return

Name: RAMSEY MARTIN FILIPPIDES

Shareholding 18 : 33333 ORDINARY shares held as at the date of this return

Name: TOMMY KARLSSON

Authorisation

Authenticated

This form was authorised by one of the following:

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