



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/11/2011**

**X8IW1YXF**

*Company Name:* **myGeeQ Holdings Limited**

*Company Number:* **07365118**

*Date of this return:* **03/09/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **15 BRIDGE ROAD  
WELLINGTON  
TELFORD  
SHROPSHIRE  
ENGLAND  
TF1 1EB**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                           **ALLEN**

*Former names:*

*Service Address:*                **15 BRIDGE ROAD  
WELLINGTON  
TELFORD  
SHROPSHIRE  
UNITED KINGDOM  
TF1 1EB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/05/1978**

*Nationality:*   **BRITISH**

*Occupation:*    **CEO**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR TIMOTHY CHARLES**

*Surname:* **BULLOCK**

*Former names:*

*Service Address:* **EIGHTH FLOOR 6 NEW STREET SQUARE  
LONDON  
LONDON  
ENGLAND  
EC4 3AQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/03/1956**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                                **NEWHEY**

*Former names:*

*Service Address:*                        **EIGHTH FLOOR 6 NEW STREET SQUARE  
LONDON  
LONDON  
ENGLAND  
EC4 3AQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/09/1968**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **4**

*Type:*                            **Person**

*Full forename(s):*            **MR STEPHEN JAMES**

*Surname:*                      **WALSH**

*Former names:*

*Service Address:*            **15 BRIDGE ROAD  
WELLINGTON  
TELFORD  
SHROPSHIRE  
UNITED KINGDOM  
TF1 1EB**

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

*Date of Birth:*    **08/02/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE SHARES</b>	<i>Number allotted</i>	<b>35000</b>
		<i>Aggregate nominal value</i>	<b>35000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES GRANT NO RIGHT TO A VOTE. NO RIGHT TO ANY INCOME. THE REDEEMABLE PREFERENCE SHARES SHALL BE REDEEMED BY THE COMPANY ON THE FIRST BUSINESS DAY FOLLOWING THE FIFTH ANNIVERSARY OF 31 AUGUST 2011 UNLESS THE PREFERENCE SHAREHOLDERS CONSENT OTHERWISE, EXCEPT IN THE CASE OF IN IPO OR SALE OF THE COMPANY.THESE SHARES MAY BE REDEEMED WITH THE CONSENT OF THEIR HOLDERS IN WHOLE OR PART PRIOR TO THAT DATE.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>950</b>
		<i>Aggregate nominal value</i>	<b>950</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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. DIVIDEND RIGHTS- EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. UNTIL THE LATER OF THE REDEMPTION OF THE PREFERENCE SHARES OR THE REPAYMENT OF THE LOAN FROM NEW WAVE VENTURES LLP ,THERE IS NO ENTITLEMENT TO ANY DIVIDEND, UNLESS THE PREFERENCE SHAREHOLDERS HAVE GIVEN SPECIAL PERMISSION. REDEMPTION-NO RIGHTS TO REDEMPTION. DISTRIBUTION RIGHTS ON A WINDING UP - ON A RETURN OF CAPITAL THE PREFERENCE SHAREHOLDERS WILL RECEIVE THEIR CAPITAL AND ANY ARREARS IN PREFERENCE TO THE A AND B ORDINARY SHAREHOLDERS.ANY SURPLUS SHALL BE DIVIDED AMONGST THE HOLDERS PF THE ORDINARY SHARES IN THE PROPORTION TO THE NUMBER OF ORDINARY SAHRES HELD BY THEM RESPECTIVELY.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SAME RIGHTS AS FOR A ORDINARY SHARES SAVE THAT THEY ARE ENTITLED TO TWICE THE DIVIDEND DECLARED ON THE A ORDINARY SHARES.**

---

**Statement of Capital (Totals)**

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>36000</b>
		<i>Total aggregate nominal value</i>	<b>36000</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **580 A ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN ALLEN**

*Shareholding 2* : **35000 REDEEMABLE PREFERENCE SHARES shares held as at the date of this return**  
*Name:* **NEW WAVE VENTURES LLP**

*Shareholding 3* : **370 A ORDINARY shares held as at the date of this return**  
*Name:* **NEW WAVE VENTURES LLP**

*Shareholding 4* : **50 B ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN JAMES WALSH**

---

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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