



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2AJJCMO**

*Company Name:* **QUANTUMBLACK VISUAL ANALYTICS LIMITED**

*Company Number:* **07630562**

*Date of this return:* **11/05/2013**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **31 CHARLOTTE ROAD  
LONDON  
EC2A 3PB**

**Officers of the company**

## *Company Director* 1

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

Surname: **BOURTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **07/09/1976** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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## *Company Director* 2

Type: **Person**  
Full forename(s): **DR JACOMO**

Surname: **CORBO**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **FRANCE**

Date of Birth: **06/04/1979** Nationality: **FRENCH-  
CANADIAN/ITALIAN**

Occupation: **COMPANY DIRECTOR**

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*Company Director*    3

*Type:*                      **Person**  
*Full forename(s):*        **MR SIMON GUY**

*Surname:*                **WILLIAMS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **28/01/1970**                      *Nationality:*    **BRITISH**

*Occupation:*        **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300000</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.00001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>80000</b>
		<i>Aggregate nominal value</i>	<b>0.8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING. THE HOLDERS OF ORDINARY SHARES ALSO HAVE THE RIGHT TO VOTE ON A RESOLUTION BY A SHOW OF HANDS AT A MEETING. AS REGARDS PARTICIPATION IN DIVIDEND DISTRIBUTIONS, UNLESS THE SHAREHOLDERS' RESOLUTION TO DECLARE OR THE DIRECTORS' DECISION TO PAY A DIVIDEND SPECIFIES OTHERWISE, ANY DIVIDED IS PAYABLE BY REFERENCE TO EACH SHAREHOLDER'S HOLDING OF ORDINARY SHARES ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT. THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) IN ACCORDANCE WITH THEIR GENERAL LEGAL RIGHTS. THE ORDINARY SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>380000</b>
		<i>Total aggregate nominal value</i>	<b>3.8</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2013 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* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **MR SIMON BOURTON**

*Shareholding 2* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **MR JACAMO CORBO**

*Shareholding 3* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **MR SIMON WILLIAMS**

*Shareholding 4* : **60000 ORDINARY shares held as at the date of this return**  
*Name:* **MAX MOSLEY**

*Shareholding 5* : **20000 ORDINARY shares held as at the date of this return**  
*Name:* **ADAM PARR**

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## *Authorisation*

*Authenticated*

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

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