



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/05/2014**

**X38UZFAA**

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

*Company Number:* **07630562**

*Date of this return:* **11/05/2014**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **3RD FLOOR 12 CARTHUSIAN STREET  
LONDON  
EC1M 6EB**

**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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>430003</b>
		<i>Aggregate nominal value</i>	<b>4</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*

**EACH ORDINARY SHARE CARRIES 1 VOTE AS REGARDS TO PARTICIPATION IN DIVIDEND DISTRIBUTION, ON A WRITTEN RESOLUTION AND ON A RESOLUTION ON A POLE TAKEN AT A MEETING.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>430003</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2014 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*

*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* : **90003 ORDINARY shares held as at the date of this return**  
*Name:* **MAX MOSLEY**

*Shareholding 5* : **40000 ORDINARY shares held as at the date of this return**  
*Name:* **ADAM PARR**

## *Authorisation*

*Authenticated*

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

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