



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SPONTLY LTD**

Company Number: **07786038**

Date of this return: **25/09/2013**

SIC codes: **62090**

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

Situation of Registered Office: **4 NESTFIELD IND ESTATE
DARLINGTON
COUNTY DURHAM
ENGLAND
DL1 2NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES IAIN**

Surname: **MANN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **LAPINSKI**

Former names:

Service Address: **FLAT 23 GRAFTON YARD
LONDON
ENGLAND
NW5 2NF**

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

Date of Birth: **08/09/1975** *Nationality:* **GERMAN**
Occupation: **PARTNER**

Company Director 2

Type: **Person**

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

Surname: **MANN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1977**

Nationality: **BRITISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	72504
		<i>Aggregate nominal value</i>	36.252
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0005
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS TO VOTING OR DIVIDENDS			

Class of shares	ORDINARY	<i>Number allotted</i>	127496
		<i>Aggregate nominal value</i>	63.748
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0005
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS			

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.75
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS			

Class of shares	ORDINARY	<i>Number allotted</i>	59307
		<i>Aggregate nominal value</i>	29.654
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS

Class of shares	A ORDINARY	<i>Number allotted</i>	72504
		<i>Aggregate nominal value</i>	36.252
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0005
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	351811
		<i>Total aggregate nominal value</i>	175.906

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2013 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 : **131496 ORDINARY shares held as at the date of this return**
Name: **JAMES MANN**

Shareholding 2 : **39170 A ORDINARY shares held as at the date of this return**
Name: **JAMES MANN**

Shareholding 3 : **33334 A ORDINARY shares held as at the date of this return**
Name: **HELEN JAMES**

Shareholding 4 : **2000 ORDINARY shares held as at the date of this return**

Name: NEIL DAVIDSON

Shareholding 5 : 2000 ORDINARY shares held as at the date of this return
Name: RED GATE SOFTWARE LIMITED

Shareholding 6 : 2000 ORDINARY shares held as at the date of this return
Name: NATIONAL ENDOWMENT FOR SCIENCE TECHNOLOGY AND THE ARTS

Shareholding 7 : 2000 ORDINARY shares held as at the date of this return
Name: JONATHAN BRADFORD

Shareholding 8 : 2000 ORDINARY shares held as at the date of this return
Name: VLADAS LASAS

Shareholding 9 : 2000 ORDINARY shares held as at the date of this return
Name: ANTHONY KYPREOS

Shareholding 10 : 2000 ORDINARY shares held as at the date of this return
Name: MARK HALES

Shareholding 11 : 2000 ORDINARY shares held as at the date of this return
Name: HOTSPUR CAPITAL PARTNERS LIMITED

Shareholding 12 : 2222 ORDINARY shares held as at the date of this return
Name: CHRIS NIXON

Shareholding 13 : 8889 ORDINARY shares held as at the date of this return
Name: DOUG SCOTT

Shareholding 14 : 2222 ORDINARY shares held as at the date of this return
Name: JENS LAPINSKI

Shareholding 15 : 11111 ORDINARY shares held as at the date of this return
Name: MIKE EDWARDS

Shareholding 16 : 13333 ORDINARY shares held as at the date of this return
Name: JEREMY YAP

Shareholding 17 : 13333 ORDINARY shares held as at the date of this return
Name: TIM O'SHEA

Shareholding 18 : 2222 ORDINARY shares held as at the date of this return
Name: TIM LANGLEY

Shareholding 19 : 5975 ORDINARY shares held as at the date of this return

Name: GILLIAN CHAPPLE

Shareholding 20 : 72504 DEFERRED shares held as at the date of this return

Name: GEORGE KAPETANAKIS

Authorisation

Authenticated

This form was authorised by one of the following:

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