



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SPONTLY LTD**

*Company Number:* **07786038**

*Date of this return:* **25/09/2014**

*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*

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## *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:* UNITED KINGDOM

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

*Occupation:* CEO

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## *Company Director* 3

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

*Surname:* NIXON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 19/02/1973 *Nationality:* BRITISH

*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>72504</b>
		<i>Aggregate nominal value</i>	<b>36.252</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0005</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>DEFERRED SHARES</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>127496</b>
		<i>Aggregate nominal value</i>	<b>63.748</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0005</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE HAS FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.75</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE HAS FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>59307</b>
		<i>Aggregate nominal value</i>	<b>29.6535</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE HAS FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>65360</b>
		<i>Aggregate nominal value</i>	<b>32.68</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>3.06</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>92343</b>
		<i>Aggregate nominal value</i>	<b>46.171</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2.3</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES**

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

*Prescribed particulars*

**EACH SHARE HAS FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>509514</b>
		<i>Total aggregate nominal value</i>	<b>254.7565</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2014 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*

<i>Shareholding 1</i>	<b>: 148886 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JAMES MANN</b>
<i>Shareholding 2</i>	<b>: 39170 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JAMES MANN</b>
<i>Shareholding 3</i>	<b>: 33334 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>HELEN JAMES</b>
<i>Shareholding 4</i>	<b>: 2000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>NEIL DAVIDSON</b>
<i>Shareholding 5</i>	<b>: 2000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>RED GATE SOFTWARE LIMITED</b>
<i>Shareholding 6</i>	<b>: 2000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>NATIONAL ENDOWMENT FOR SCIENCE TECHNOLOGY AND THE ARTS</b>
<i>Shareholding 7</i>	<b>: 2000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JONATHAN BRADFORD</b>
<i>Shareholding 8</i>	<b>: 2000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>VLADAS LASAS</b>
<i>Shareholding 9</i>	<b>: 2000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ANTHONY KYPREOS</b>
<i>Shareholding 10</i>	<b>: 2000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MARK HALES</b>
<i>Shareholding 11</i>	<b>: 2000 ORDINARY shares held as at the date of this return</b>

*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* : **14145 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**

*Shareholding 21* : **6536 ORDINARY shares held as at the date of this return**  
*Name:* **TONY KELLY**

*Shareholding 22* : **3268 ORDINARY shares held as at the date of this return**  
*Name:* **FRANK SMITH**

*Shareholding 23* : **4902 ORDINARY shares held as at the date of this return**  
*Name:* **CHRIS MAIRS**

*Shareholding 24* : **3268 ORDINARY shares held as at the date of this return**  
*Name:* **ALASDAIR MCPHEARSON**

*Shareholding 25* : **6536 ORDINARY shares held as at the date of this return**  
*Name:* **NATHAN ELSTUB**

*Shareholding 26* : **32680 ORDINARY shares held as at the date of this return**

*Name:* POC

*Shareholding 27* : 48865 ORDINARY shares held as at the date of this return

*Name:* POC

*Shareholding 28* : 2826 ORDINARY shares held as at the date of this return

*Name:* JAMES MAWDSLEY

*Shareholding 29* : 10870 ORDINARY shares held as at the date of this return

*Name:* JULIAN LEIGHTON

*Shareholding 30* : 1522 ORDINARY shares held as at the date of this return

*Name:* KWOK HOU SO

*Shareholding 31* : 10870 ORDINARY shares held as at the date of this return

*Name:* MICHAEL PARKER

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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.