



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALQUITY UK LIMITED**

Company Number: **07992381**

Date of this return: **25/04/2014**

SIC codes: **64209**

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

Situation of Registered Office: **5TH FLOOR 9
KINGSWAY
LONDON
ENGLAND
WC2B 6XF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL HOWARD**

Surname: **ROBINSON**

Former names:

Service Address: **5TH FLOOR 9 KINGSWAY
LONDON
UNITED KINGDOM
WC2B 6XF**

Company Director 1

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

Surname: **MISTRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1969** Nationality: **BRITISH**
Occupation: **GROUP SALES DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **POLLARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL HOWARD**

Surname: **ROBINSON**

Former names:

Service Address: **5TH FLOOR 9 KINGSWAY
LONDON
UNITED KINGDOM
WC2B 6XF**

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

Date of Birth: **07/06/1968**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director 4

Type: **Person**
Full forename(s): **MR MICHAEL STURROCK**

Surname: **WARREN**

Former names:

Service Address: **BROOKGATE HOUSE LONDON ROAD
HURST GREEN
ETCHINGHAM
EAST SUSSEX
ENGLAND
TN19 7QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1961** *Nationality:* **BRITISH**
Occupation: **INVESTMENT DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR CHRISTOPHER SOUHEIL**

Surname: **WEHBE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1982**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16000000
		<i>Aggregate nominal value</i>	160
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE SHALL CONFER ONE VOTE AT ALL GENERAL MEETINGS OF THE COMPANY.

Class of shares	PREFERRED ORDINARY	<i>Number allotted</i>	1733179
		<i>Aggregate nominal value</i>	17.33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.6145
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH PREFERRED ORDINARY SHARE SHALL CONFER ONE VOTE AT ALL GENERAL MEETINGS OF THE COMPANY.

Class of shares	PREFERENCE	<i>Number allotted</i>	3750000
		<i>Aggregate nominal value</i>	37.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PREFERENCE SHARES DO NOT HAVE VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21483179
		<i>Total aggregate nominal value</i>	214.83

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2014 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>	: 0 ORDINARY shares held as at the date of this return
	2 shares transferred on 2012-08-13
<i>Name:</i>	ANTHONY JOHN SUMMERS
<i>Shareholding 2</i>	: 15200000 ORDINARY shares held as at the date of this return
<i>Name:</i>	PAUL HOWARD ROBINSON
<i>Shareholding 3</i>	: 800000 ORDINARY shares held as at the date of this return
<i>Name:</i>	PAUL FREER
<i>Shareholding 4</i>	: 16274 PREFERRED ORDINARY shares held as at the date of this return
<i>Name:</i>	CHRISTOPHER IAN ALEXANDER
<i>Shareholding 5</i>	: 81370 PREFERRED ORDINARY shares held as at the date of this return
<i>Name:</i>	PAUL ALTERMAN
<i>Shareholding 6</i>	: 24411 PREFERRED ORDINARY shares held as at the date of this return
<i>Name:</i>	SIMON CALLAGHAN
<i>Shareholding 7</i>	: 40685 PREFERRED ORDINARY shares held as at the date of this return
<i>Name:</i>	KAREN CONSTABLE
<i>Shareholding 8</i>	: 162739 PREFERRED ORDINARY shares held as at the date of this return
<i>Name:</i>	PAUL COPSON
<i>Shareholding 9</i>	: 16274 PREFERRED ORDINARY shares held as at the date of this return
<i>Name:</i>	ANDREW CORLEY
<i>Shareholding 10</i>	: 16274 PREFERRED ORDINARY shares held as at the date of this return
<i>Name:</i>	TIMOTHY DOWLEN
<i>Shareholding 11</i>	: 32548 PREFERRED ORDINARY shares held as at the date of this return
<i>Name:</i>	JAMES CHRISTOPHER GOSLING
<i>Shareholding 12</i>	: 48822 PREFERRED ORDINARY shares held as at the date of this return
<i>Name:</i>	WILLIAM GEORGE STEPHEN HACKNEY
<i>Shareholding 13</i>	: 40685 PREFERRED ORDINARY shares held as at the date of this return

Name: JOHN HARPER

Shareholding 14 : 32548 PREFERRED ORDINARY shares held as at the date of this return
Name: RICHARD HARRISON

Shareholding 15 : 32548 PREFERRED ORDINARY shares held as at the date of this return
Name: STEPHEN EDWARD HOLLIS

Shareholding 16 : 16274 PREFERRED ORDINARY shares held as at the date of this return
Name: NICHOLAS JOPLING

Shareholding 17 : 24411 PREFERRED ORDINARY shares held as at the date of this return
Name: PETER LE BEAU

Shareholding 18 : 24411 PREFERRED ORDINARY shares held as at the date of this return
Name: JAMES ANDREW LINDOP

Shareholding 19 : 40685 PREFERRED ORDINARY shares held as at the date of this return
Name: ANTHONY MAYHEW

Shareholding 20 : 24411 PREFERRED ORDINARY shares held as at the date of this return
Name: NICHOLAS JOHN METCALF

Shareholding 21 : 32548 PREFERRED ORDINARY shares held as at the date of this return
Name: PAUL GEORGE MURRAY PATTINSON

Shareholding 22 : 32548 PREFERRED ORDINARY shares held as at the date of this return
Name: ANTHONY JULIAN REISS

Shareholding 23 : 16274 PREFERRED ORDINARY shares held as at the date of this return
Name: ALAN SHAW

Shareholding 24 : 32548 PREFERRED ORDINARY shares held as at the date of this return
Name: RUSSELL HOWARD SPARGO

Shareholding 25 : 32548 PREFERRED ORDINARY shares held as at the date of this return
Name: IAN TANNER

Shareholding 26 : 81370 PREFERRED ORDINARY shares held as at the date of this return
Name: IAN TOPPING

Shareholding 27 : 65096 PREFERRED ORDINARY shares held as at the date of this return
Name: JUSTIN TURNER

Shareholding 28 : 24411 PREFERRED ORDINARY shares held as at the date of this return

Name: KEITH GRAHAM WARD

Shareholding 29 : 65096 PREFERRED ORDINARY shares held as at the date of this return
Name: GEORGE MARK WIGGLESWORTH

Shareholding 30 : 40685 PREFERRED ORDINARY shares held as at the date of this return
Name: JENNIFER WITHAM

Shareholding 31 : 40685 PREFERRED ORDINARY shares held as at the date of this return
Name: NICHOLAS JOHN WITHAM

Shareholding 32 : 81370 PREFERRED ORDINARY shares held as at the date of this return
Name: ROBERT ANTHONY WOOD

Shareholding 33 : 56959 PREFERRED ORDINARY shares held as at the date of this return
Name: ANTHONY WREN

Shareholding 34 : 65096 PREFERRED ORDINARY shares held as at the date of this return
Name: HELEN MICHELE WIGGLESWORTH

Shareholding 35 : 16274 PREFERRED ORDINARY shares held as at the date of this return
Name: NICHOLAS JOPLING

Shareholding 36 : 16274 PREFERRED ORDINARY shares held as at the date of this return
Name: ALAN FORD

Shareholding 37 : 162739 PREFERRED ORDINARY shares held as at the date of this return
Name: DANIEL PIERCEY

Shareholding 38 : 138329 PREFERRED ORDINARY shares held as at the date of this return
Name: STEFANO RETTORE

Shareholding 39 : 32548 PREFERRED ORDINARY shares held as at the date of this return
Name: JAMES LINDOP

Shareholding 40 : 24411 PREFERRED ORDINARY shares held as at the date of this return
Name: ANTHONY MAYHEW

Shareholding 41 : 3750000 PREFERENCE shares held as at the date of this return
Name: ALQUITY GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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