



Companies House

AR01 (ef)

Annual Return



X45J1ZVF

Received for filing in Electronic Format on the: **17/04/2015**

Company Name: **GRADEYE LIMITED**

Company Number: **08020466**

Date of this return: **04/04/2015**

SIC codes: **82990**

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

Situation of Registered Office: **PERIO MILL FOTHERINGHAY
OUNDLE
PETERBOROUGH
CAMBRIDGESHIRE
PE8 5HU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

28-29 THE POINT
ROCKINGHAM ROAD
MARKET HARBOUROUGH
LEICESTERSHIRE
LE16 7QU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MACLAY MURRAY & SPENS LLP**

*Registered or
principal address:* **1 GEORGE SQUARE
GLASGOW
SCOTLAND
G2 1AL**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **LIMITED LIABILITY PARTNERSHIPS ACT 2000**
Register Location: **UNITED KINGDOM**
Registration Number: **SO300744**

Company Director **1**

Type: **Person**

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

Surname: **BRADSHAW**

Former names:

Service Address: **ONE LONDON WALL
LONDON
EC2Y 5AB**

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

Date of Birth: **17/12/1971** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **DEAN ALAN**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/11/1968** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	580
		<i>Aggregate nominal value</i>	58
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

2.3.1 A SHARES – ARE ‘NORMAL’ ORDINARY SHARES AND CARRY FULL ENTITLEMENT TO INCOME, CAPITAL AND VOTING. UNTIL AN “EXIT” EVENT OCCURS (DEFINED AS AN ASSET SALE, SHARE SALE, LISTING OR LIQUIDATION) THE A SHARES AMOUNT TO 58 PER CENT. OF THE SHARE CAPITAL BUT, AS A RESULT OF THE LIMITED RIGHTS ATTACHING TO THE D SHARES (AS FURTHER DETAILED BELOW) ENTITLE A SHARES TO 78 PER CENT. OF THE INCOME, CAPITAL AND VOTING;

Class of shares	B	<i>Number allotted</i>	170
		<i>Aggregate nominal value</i>	17
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

2.3.2 B SHARES - THESE ARE ‘NORMAL’ ORDINARY SHARES AND CARRY FULL ENTITLEMENT TO INCOME, CAPITAL AND VOTING. UNTIL AN EXIT THE B SHARES AMOUNT, IN AGGREGATE, TO 17 PER CENT. OF THE SHARE CAPITAL AND ENTITLE EACH B SHAREHOLDER TO 8.5 PER CENT. OF THE INCOME, CAPITAL AND VOTING.

Class of shares	C	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

2.3.3 C SHARES – ‘NORMAL’ ORDINARY SHARES AND CARRY FULL ENTITLEMENT TO INCOME, CAPITAL AND VOTING. THE C SHARES AMOUNT TO 5 PER CENT. OF THE SHARE CAPITAL AND THEREFORE ENTITLE C SHAREHOLDERS TO 5 PER CENT. OF THE INCOME, CAPITAL AND VOTING.

Class of shares	D	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

2.3.4 D SHARES – CARRY NO ENTITLEMENT TO VOTE AND, SAVE IN RELATION TO CERTAIN CIRCUMSTANCES ON AN EXIT, CARRY NO RIGHT TO INCOME OR CAPITAL. SOME OR ALL OF THE D SHARES WILL CONVERT INTO DEFERRED SHARES (BEING SHARES OF £0.0001 EACH WITH NO RIGHTS ATTACHING THERETO) IF THE NET EXIT PROCEEDS (AS DEFINED BELOW) ARE LESS THAN £5M. A SUMMARY OF THE OPERATION OF THE CONVERSION IS DETAILED BELOW.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-04-09

Name: **VINDEX LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-04-09

Name: **VINDEX SERVICES LIMITED**

Shareholding 3 : **580 A shares held as at the date of this return**
JAMES BRADSHAW

Shareholding 4 : **85 B shares held as at the date of this return**
DEAN TURNER

Shareholding 5 : **85 B shares held as at the date of this return**
ALLISTER KITCHEN

Shareholding 6 : **50 C shares held as at the date of this return**
JACK CATHERALL

Shareholding 7 : **200 D shares held as at the date of this return**

Name: JACK CATHERALL

Authorisation

Authenticated

This form was authorised by one of the following:

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