



Companies House

AR01 (ef)

Annual Return



X55BWU7N

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Company Name: **Likos Technologies Limited**

Company Number: **08037956**

Date of this return: **19/04/2016**

SIC codes: **82990**

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

Situation of Registered Office: **CAWLEY HOUSE 149-155 CANAL STREET
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG1 7HR**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **LINDA LORRAINE**

Surname: **NIEDERLAG**

Former names:

Service Address: **CAWLEY HOUSE 149-155 CANAL STREET
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG1 7HR**

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

Date of Birth: ****/10/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL FRANK**

Surname: **SOUTH**

Former names:

Service Address: **CHARNWOOD HOUSE WHYBURN LANE
HUCKNALL
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG15 6QN**

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

Date of Birth: ****/04/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6180251
		<i>Aggregate nominal value</i>	6180251
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6180251
		<i>Total aggregate nominal value</i>	6180251

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2016 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 : 200000 ORDINARY shares held as at the date of this return
Name: JAMES BRADLEY

Shareholding 2 : 150000 ORDINARY shares held as at the date of this return
Name: FABRICE CARRIER

Shareholding 3 : 200000 ORDINARY shares held as at the date of this return
Name: PAUL COZENS

Shareholding 4 : 300000 ORDINARY shares held as at the date of this return
Name: PHILIP CURRIE

Shareholding 5 : 100000 ORDINARY shares held as at the date of this return
Name: MARK CYMERMAN

Shareholding 6 : 200000 ORDINARY shares held as at the date of this return
Name: JASON DOBSON

Shareholding 7 : 200000 ORDINARY shares held as at the date of this return

Name: **JOHN DRINKWATER**

Shareholding 8 : **200000 ORDINARY shares held as at the date of this return**
Name: **IAN FITZPATRICK**

Shareholding 9 : **100000 ORDINARY shares held as at the date of this return**
Name: **KENNETH GREEN**

Shareholding 10 : **100000 ORDINARY shares held as at the date of this return**
Name: **SUSAN GREEN**

Shareholding 11 : **250000 ORDINARY shares held as at the date of this return**
Name: **ONUR GUVEN**

Shareholding 12 : **200000 ORDINARY shares held as at the date of this return**
Name: **NAMESH HANSJEE**

Shareholding 13 : **100000 ORDINARY shares held as at the date of this return**
Name: **CRAIG HUMPHREYS**

Shareholding 14 : **200000 ORDINARY shares held as at the date of this return**
Name: **ALTAF KASSAM**

Shareholding 15 : **100000 ORDINARY shares held as at the date of this return**
Name: **DEREK LAING**

Shareholding 16 : **100000 ORDINARY shares held as at the date of this return**
Name: **DAVID LEWIS**

Shareholding 17 : **100000 ORDINARY shares held as at the date of this return**
Name: **CONRAD LOTHRINGEN-KYBURG**

Shareholding 18 : **200000 ORDINARY shares held as at the date of this return**
Name: **STUART LOWBRIDGE**

Shareholding 19 : **200000 ORDINARY shares held as at the date of this return**
Name: **RODERICK MACLEAN**

Shareholding 20 : **375000 ORDINARY shares held as at the date of this return**
Name: **CAROLYN MOORE**

Shareholding 21 : **75500 ORDINARY shares held as at the date of this return**
Name: **LINDA NIEDERLAG**

Shareholding 22 : **100000 ORDINARY shares held as at the date of this return**

Name: PHILIP NOE

Shareholding 23 : 150000 ORDINARY shares held as at the date of this return
Name: PAUL PARKINS-GODWIN

Shareholding 24 : 100000 ORDINARY shares held as at the date of this return
Name: ANTHONY PRITCHARD

Shareholding 25 : 200000 ORDINARY shares held as at the date of this return
Name: JOHN RENTON

Shareholding 26 : 100000 ORDINARY shares held as at the date of this return
Name: JULIA RICHARDS

Shareholding 27 : 500000 ORDINARY shares held as at the date of this return
Name: MICHAEL ROGERS

Shareholding 28 : 119750 ORDINARY shares held as at the date of this return
Name: THOMAS JAMES WILLIAM ROSS

Shareholding 29 : 100000 ORDINARY shares held as at the date of this return
Name: O M SHARMA

Shareholding 30 : 200000 ORDINARY shares held as at the date of this return
Name: PETER RODNEY SNOWDEN

Shareholding 31 : 125000 ORDINARY shares held as at the date of this return
Name: NEIL SOUTH

Shareholding 32 : 200000 ORDINARY shares held as at the date of this return
Name: GOYA SUBRAMANIAN

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: RUPERT JONATHAN SYMONS

Shareholding 34 : 135000 ORDINARY shares held as at the date of this return
Name: VALENTIN TATARU

Shareholding 35 : 300000 ORDINARY shares held as at the date of this return
Name: STEPEHEN FRANCIS THARIYAN

Shareholding 36 : 200000 ORDINARY shares held as at the date of this return
Name: VENUGOPOLAN THIRUNAMACHANDRAN

Authorisation

Authenticated

This form was authorised by one of the following:

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