



Companies House

AR01 (ef)

Annual Return



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Company Name: **SCAMALYTICS LTD**

Company Number: **08112186**

Date of this return: **20/06/2015**

SIC codes: **62090**

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

Situation of Registered Office: **36 BARDOLPH ROAD
RICHMOND
SURREY
UNITED KINGDOM
TW9 2LH**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **TSINONIS**

Former names:

Service Address: **36 BARDOLPH ROAD
RICHMOND
SURREY
UNITED KINGDOM
TW9 2LH**

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

Date of Birth: **15/09/1970** *Nationality:* **GREEK**

Occupation: **TECHNOLOGY ENTREPRENEUR**

Company Director 2

Type: **Person**
Full forename(s): **MR DANIEL PAUL**

Surname: **WINCHESTER**

Former names:

Service Address: **36 BARDOLPH ROAD
RICHMOND
SURREY
UNITED KINGDOM
TW9 2LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1973** *Nationality:* **ENGLISH**
Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9999
		<i>Aggregate nominal value</i>	99.999999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9999
		<i>Total aggregate nominal value</i>	99.999999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2015 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
500 shares transferred on 2014-09-02

Name: MARTIN BYSH

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
500 shares transferred on 2014-09-02

Name: MARCUS HAMILTON

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
300 shares transferred on 2014-11-24

Name: PANAGIOTA KALAMA

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1417 shares transferred on 2014-11-24

1416 shares transferred on 2014-11-24

Name: GAVIN STUART MARK POTTER

Shareholding 5 : 100 ORDINARY shares held as at the date of this return

Name: GUY POTTER

Shareholding 6 : 4849 ORDINARY shares held as at the date of this return

Name: NICK TSINONIS

Shareholding 7 : 5050 ORDINARY shares held as at the date of this return

200 shares transferred on 2014-12-15

Name: DANIEL PAUL WINCHESTER

Authorisation

Authenticated

This form was authorised by one of the following:

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