



Companies House

AR01 (ef)

Annual Return



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Company Name: **Manything Systems Limited**

Company Number: **08121657**

Date of this return: **27/06/2015**

SIC codes: **80200**

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

Situation of Registered Office: **UNIT 7 127 MILTON PARK
MILTON
ABINGDON
OXFORDSHIRE
UNITED KINGDOM
OX14 4SA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN STEPHEN**

Surname: **SCHILIZZI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **EDGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/11/1959** Nationality: **BRITISH**
Occupation: **CTO**

Company Director 2

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

Surname: **FISCHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/05/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **GERMAIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/03/1973** *Nationality:* **BRITISH**

Occupation: **HEAD OF CREATIVE**

Company Director 4

Type: **Person**
Full forename(s): **MR TIMOTHY ROBERT**

Surname: **PEARSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/02/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **JAMES LEE**

Surname: **WEST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/04/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	110460
		<i>Aggregate nominal value</i>	11046
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	3416
		<i>Aggregate nominal value</i>	341.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	8.7822
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	18978
		<i>Aggregate nominal value</i>	1897.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	32.12
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	PREFERENCE	<i>Number allotted</i>	1047000
		<i>Aggregate nominal value</i>	1047000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM PREFERENTIAL RIGHTS TO DIVIDENDS, CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, AND RIGHT OF REDEMPTION. THE SHARES DO NOT HAVE ANY VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1179854
		<i>Total aggregate nominal value</i>	1060285.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2015 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 : **48251 ORDINARY shares held as at the date of this return**
Name: **ALAMY LIMITED**

Shareholding 2 : **2761 ORDINARY shares held as at the date of this return**
Name: **PHILIP COOMBS**

Shareholding 3 : **9428 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN EDGE**

Shareholding 4 : **12746 ORDINARY shares held as at the date of this return**
Name: **MICHAEL DAVID FISCHER**

Shareholding 5 : **500 ORDINARY shares held as at the date of this return**
Name: **PATRICK FISCHER**

Shareholding 6 : **500 ORDINARY shares held as at the date of this return**
Name: **DIANA FISCHER-SCHICKLER**

Shareholding 7 : **5417 ORDINARY shares held as at the date of this return**
Name: **DANIEL IAN GERMAIN**

Shareholding 8 : 3723 ORDINARY shares held as at the date of this return
Name: JAN STEVEN MATTHEWS

Shareholding 9 : 3725 ORDINARY shares held as at the date of this return
Name: STUART GLENN MATTHEWS

Shareholding 10 : 12872 ORDINARY shares held as at the date of this return
Name: TIMOTHY ROBERT PEARSON

Shareholding 11 : 2761 ORDINARY shares held as at the date of this return
Name: JOANNA SANTANDER

Shareholding 12 : 1013 ORDINARY shares held as at the date of this return
Name: JOHN STEPHEN SCHILIZZI

Shareholding 13 : 28074 ORDINARY shares held as at the date of this return
Name: JAMES LEE WEST

Shareholding 14 : 1083 ORDINARY shares held as at the date of this return
Name: NATHAN RYAN WEST

Shareholding 15 : 1047000 PREFERENCE shares held as at the date of this return
Name: ALAMY LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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