



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOCRATES TECHNOLOGY LIMITED**

Company Number: **08193077**

Date of this return: **28/08/2014**

SIC codes: **62020**

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

Situation of Registered Office: **ROPPELEGH WEST END LANE
HASLEMERE
SURREY
GU27 2EN**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **LITTLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1960** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW**

Surname: **USHERWOOD**

Former names:

Service Address: **86-92 REGENT ROAD
LEICESTER
UNITED KINGDOM
LE1 7DD**

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

Date of Birth: **21/04/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A SHARES	<i>Number allotted</i>	76
		<i>Aggregate nominal value</i>	0.76
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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	B SHARES	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	0.24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) B SHARES TOGETHER REPRESENT 20% OF VOTES CAST ON POLL VOTE ON ANY RESOLUTION OF THE COMPANY B) AFTER THE PAYMENT ALLOTTED TO ANY PREF SHARE, B SHARES MAY BE DISTRIBUTED, DEPENDANT ON PROFITS AVAILABLE C) ON RETURN OF CAPITAL, PAYMENT FOR B SHARES WILL BE ALLOCATED AFTER PREFERENCE SHARES. A & B SHARES ARE RANKED PARI PASSU AS IF THEY CONSTITUTE ONE CLASS OF SHARES FOR THE DISTRIBUTION OF ASSETS.

Class of shares	PREFERENCE	<i>Number allotted</i>	7581924
		<i>Aggregate nominal value</i>	7581924
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) HOLDERS SHALL BE ENTITLED TO RECEIVE NOTICE OF AND SPEAK AT ANY GENERAL MEETINGS. B) DIVIDENDS CAN BE PAID TWICE A YEAR IN ARREARS MARCH & SEPT. PRIORITY IS GIVEN TO PREFERENCE SHARE HOLDERS OVER OTHER CLASSES OF SHARES. C) PREFERENCE SHARE HOLDERS WILL RECEIVE PAYMENT PRIOR TO OTHER HOLDERS OF SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7582024
		<i>Total aggregate nominal value</i>	7581925

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2014 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>	: 1 A SHARES shares held as at the date of this return
<i>Name:</i>	PETER LITTLE
<i>Shareholding 2</i>	: 75 A SHARES shares held as at the date of this return
<i>Name:</i>	PETER LITTLE
<i>Shareholding 3</i>	: 7581924 PREFERENCE shares held as at the date of this return
<i>Name:</i>	PETER LITTLE
<i>Shareholding 4</i>	: 19 B SHARES shares held as at the date of this return
<i>Name:</i>	ANDREW USHERWOOD
<i>Shareholding 5</i>	: 5 B SHARES shares held as at the date of this return
<i>Name:</i>	DAVID LIEBMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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