



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/11/2015**

**X4K0CAUP**

*Company Name:* **SOCRATES TECHNOLOGY LIMITED**

*Company Number:* **08193077**

*Date of this return:* **28/08/2015**

*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:*    **\*\*/02/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

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*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:* **\*\*/04/1973** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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.

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

### *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.

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

### *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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2015 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*

<i>Shareholding 1</i>	<b>: 1 A SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>PETER LITTLE</b>
<i>Shareholding 2</i>	<b>: 75 A SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>PETER LITTLE</b>
<i>Shareholding 3</i>	<b>: 7581924 PREFERENCE shares held as at the date of this return</b>
<i>Name:</i>	<b>PETER LITTLE</b>
<i>Shareholding 4</i>	<b>: 19 B SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>ANDREW USHERWOOD</b>
<i>Shareholding 5</i>	<b>: 5 B SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>DAVID LIEBMAN</b>

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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