



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/10/2013**

**X2I8D8DV**

*Company Name:* **RASPBERRY PI (TRADING) LIMITED**

*Company Number:* **08207441**

*Date of this return:* **10/09/2013**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **MITCHELL WOOD HOUSE MAIN STREET  
CALDECOTE  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB23 7NU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

90 HIGH HOLBORN  
LONDON  
UNITED KINGDOM  
WC1V 6XX

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JACK ARNOLD**

*Surname:* **LANG**

*Former names:*

*Service Address:* **MITCHELL WOOD HOUSE CALDECOTE  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB23 7NN**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DR DAVID DOUGLAS**

*Surname:*                           **CLEEVELY**

*Former names:*

*Service Address:*                **MITCHELL WOOD HOUSE CALDECOTE  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB23 7NU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/09/1953**

*Nationality:*   **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SHERRY**

*Surname:* **COUTU**

*Former names:*

*Service Address:* **MITCHELL WOOD HOUSE CALDECOTE  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB23 7NU**

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

*Date of Birth:* **08/02/1964** *Nationality:* **CANADIAN**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR LANCE GREGORY**

*Surname:*                         **HOWARTH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/04/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS EXECUTIVE**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **JACK ARNOLD**

*Surname:* **LANG**

*Former names:*

*Service Address:* **MITCHELL WOOD HOUSE CALDECOTE  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB23 7NU**

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

*Date of Birth:* **10/01/1948** *Nationality:* **BRITISH**

*Occupation:* **COMPUTER SCIENTIST**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **DR. EBEN CHRISTOPHER**

*Surname:*                           **UPTON**

*Former names:*

*Service Address:*                **MITCHELL WOOD HOUSE CALDECOTE  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB23 7NU**

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

*Date of Birth:*   **05/04/1978**

*Nationality:*   **BRITISH**

*Occupation:*    **ENGINEER**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

EACH ORDINARY SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING. THE HOLDERS OF ORDINARY SHARES ALSO HAVE THE RIGHT TO VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING. AS REGARDS PARTICIPATION IN DIVIDEND DISTRIBUTIONS, UNLESS THE SHAREHOLDERS' RESOLUTION TO DECLARE OR THE DIRECTORS' DECISION TO PAY A DIVIDEND SPECIFIES OTHERWISE, ANY DIVIDEND IS PAYABLE BY REFERENCE TO EACH SHAREHOLDER'S HOLDING OF ORDINARY SHARES ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT. THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) IN ACCORDANCE WITH THEIR GENERAL LEGAL RIGHTS. THE ORDINARY SHARES ARE NOT REDEEMABLE. THE RIGHTS ATTACHED TO THE ORDINARY SHARES ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2013 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**  
**1 shares transferred on 2012-12-18**

*Name:* **OLSWANG NOMINEES LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **RASPBERRY PI FOUNDATION**

## *Authorisation*

*Authenticated*

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

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