



Companies House

**AR01** (ef)

**Annual Return**



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**X4HWKH0P**

*Company Name:* **GET SOCIALITE LTD**

*Company Number:* **08215261**

*Date of this return:* **14/09/2015**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **121 GREAT PORTLAND STREET FOURTH FLOOR, 121 GREAT  
PORTLAND STREET  
LONDON  
ENGLAND  
W1W 6QL**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JONATHAN EDWARD LOVELL**

*Surname:*                            **BEDDOES**

*Former names:*

*Service Address:*                **OFFICE 150 33 PARKWAY  
CAMDEN  
LONDON  
ENGLAND  
NW1 7DN**

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

*Date of Birth:*    **\*\*/06/1985**                                *Nationality:*    **BRITISH**

*Occupation:*    **ENTREPRENEUR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM PETER**

*Surname:* **DREWETT**

*Former names:*

*Service Address:* **ANN DUELS HOUSE HOLYPORT STREET  
HOLYPORT  
BERKSHIRE  
UNITED KINGDOM  
SL6 2JR**

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

*Date of Birth:* **\*\*/10/1990** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR RICKY NEILL OWEN**

*Surname:*                                **THOMAS**

*Former names:*

*Service Address:*                    **11 MOSELEY ROW**  
    **LONDON**  
    **ENGLAND**  
    **SE10 0QS**

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

*Date of Birth:*   **\*\*/07/1979**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHIEF TECHNOLOGY OFFICER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR STEPHEN PATRICK**

*Surname:* **THORNTON**

*Former names:*

*Service Address:* **92 EBURY MEWS  
LONDON  
ENGLAND  
SW1W 9NX**

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

*Date of Birth:* **\*\*/06/1957**

*Nationality:* **BRITISH**

*Occupation:* **CHAIRMAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9121</b>
		<i>Aggregate nominal value</i>	<b>91.21</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>
<i>Prescribed particulars</i>			
<b>RIGHT TO PARTICIPATE IN A DIVIDEND RIGHT TO VOTE</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3000</b>
		<i>Aggregate nominal value</i>	<b>30</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>8.3333</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>RIGHT TO PARTICIPATE IN A DIVIDEND RIGHT TO VOTE</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4178</b>
		<i>Aggregate nominal value</i>	<b>41.78</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>35.9</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>RIGHT TO PARTICIPATE IN A DIVIDEND RIGHT TO VOTE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>16299</b>
		<i>Total aggregate nominal value</i>	<b>162.99</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2015 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* : **4500 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM PETER DREWETT**

*Shareholding 2* : **651 ORDINARY shares held as at the date of this return**  
**3849 shares transferred on 2015-05-15**  
*Name:* **KAI FREDERICK FELLER**

*Shareholding 3* : **2035 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN BEDDOES**

*Shareholding 4* : **2035 ORDINARY shares held as at the date of this return**  
*Name:* **JEROEN SEGHERS**

*Shareholding 5* : **2035 ORDINARY shares held as at the date of this return**  
*Name:* **MARKUS KERN**

*Shareholding 6* : **121 ORDINARY shares held as at the date of this return**  
*Name:* **PETER WILLIAMSON**

*Shareholding 7* : **856 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN THORNTON**

*Shareholding 8* : **856 ORDINARY shares held as at the date of this return**  
*Name:* **RICKY THOMAS**

*Shareholding 9* : **856 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID CARMAN**

*Shareholding 10* : **856 ORDINARY shares held as at the date of this return**  
*Name:* **KATHARINE SLESINGER**

*Shareholding 11* : **642 ORDINARY shares held as at the date of this return**  
*Name:* **GILBERT CHALK**

*Shareholding 12* : **856 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDRA FARRELL**

## *Authorisation*

*Authenticated*

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

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