



Companies House

**AR01** (ef)

**Annual Return**



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**X3GHZ38P**

*Company Name:* **STARTJOIN TECHNOLOGY LIMITED**

*Company Number:* **08624882**

*Date of this return:* **25/07/2014**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **24 HANOVER SQUARE  
5TH FLOOR  
LONDON  
ENGLAND  
W1S 1JD**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR TIMOTHY MAXWELL**

*Surname:*                **KEISER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **23/01/1960**

*Nationality:*    **AMERICAN**

*Occupation:*    **DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN**

*Surname:*                            **RODDISON**

*Former names:*

*Service Address:*                **51 CLARKEGROVE ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S10 2NH**

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

*Date of Birth:*    **02/01/1955**                                *Nationality:*    **ENGLISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR JAMIE**

*Surname:*                **SCOTT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **08/08/1983**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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|                        |                 |                                |                 |
|------------------------|-----------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>12200000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1220</b>     |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.0001</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>        |

### *Prescribed particulars*

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

|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>325000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>32.5</b>   |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.1229</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>      |

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|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>500000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>50</b>     |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.05</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>      |

### *Prescribed particulars*

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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>13025000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1302.5</b>   |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2014 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> | <b>: 0 ORDINARY shares held as at the date of this return</b>       |
|                       | <b>100 shares transferred on 2013-07-25</b>                         |
| <i>Name:</i>          | <b>JOHN RODDISON</b>  |
| <i>Shareholding 2</i> | <b>: 6200000 ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>HEISENBURG CAPITAL LTD</b>                                       |
| <i>Shareholding 3</i> | <b>: 4700000 ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>JAMIE SCOTT</b>  |
| <i>Shareholding 4</i> | <b>: 1000000 ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>SIMON SHAW</b>   |
| <i>Shareholding 5</i> | <b>: 100000 ORDINARY shares held as at the date of this return</b>  |
| <i>Name:</i>          | <b>PETER DEVINE</b>   |
| <i>Shareholding 6</i> | <b>: 100000 ORDINARY shares held as at the date of this return</b>  |
| <i>Name:</i>          | <b>LUKE MITCHELL</b>  |
| <i>Shareholding 7</i> | <b>: 600000 ORDINARY shares held as at the date of this return</b>  |
| <i>Name:</i>          | <b>NOMINEE BROWN MCLEOD LTD</b>                                     |
| <i>Shareholding 8</i> | <b>: 325000 ORDINARY shares held as at the date of this return</b>  |
| <i>Name:</i>          | <b>KARL GRAY</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.