



Companies House

**AR01** (ef)

**Annual Return**



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**X4B3JZ9K**

*Company Name:* **Reclickd Limited**

*Company Number:* **09107654**

*Date of this return:* **30/06/2015**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **LARCH HOUSE PARKLANDS BUSINESS PARK  
DENMEAD  
HAMPSHIRE  
UNITED KINGDOM  
PO7 6XP**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR AINSLEY JACK**

*Surname:*                **EVERING**

*Former names:*

*Service Address:*        **LARCH HOUSE PARKLANDS BUSINESS PARK  
DENMEAD  
HAMPSHIRE  
UNITED KINGDOM  
PO7 6XP**

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

*Date of Birth:*    **09/02/1991**                      *Nationality:*    **BRITISH**

*Occupation:*    **CTO**

*Company Director* 2

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

*Surname:* **SMITH**

*Former names:*

*Service Address:* **LARCH HOUSE PARKLANDS BUSINESS PARK  
DENMEAD  
HAMPSHIRE  
UNITED KINGDOM  
PO7 6XP**

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

*Date of Birth:* **09/07/1992** *Nationality:* **BRITISH**  
*Occupation:* **CEO**

## *Company Director 3*

*Type:* **Corporate**

*Name:* **JUST DEVELOP IT LIMITED**

*Registered or  
principal address:* **LARCH HOUSE PARKLANDS BUSINESS PARK  
DENMEAD  
HAMPSHIRE  
UNITED KINGDOM  
PO7 6XP**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **06469172**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1334</b>
		<i>Aggregate nominal value</i>	<b>13.34</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>18.748051</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1334</b>
		<i>Total aggregate nominal value</i>	<b>13.34</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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* : **266 ORDINARY shares held as at the date of this return**  
*Name:* **AINSLEY JACK EVERING**

*Shareholding 2* : **334 ORDINARY shares held as at the date of this return**  
*Name:* **JUST DEVELOP IT LIMITED**

*Shareholding 3* : **67 ORDINARY shares held as at the date of this return**  
**33 shares transferred on 2015-01-16**  
*Name:* **KEVIN WILLIAM RUSSELL SMITH**

*Shareholding 4* : **667 ORDINARY shares held as at the date of this return**  
**233 shares transferred on 2015-01-16**  
*Name:* **OWEN SMITH**

## *Authorisation*

*Authenticated*

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

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