



Companies House

AR01 (ef)

Annual Return



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X50YKWQB

Company Name: **DRAYSON TECHNOLOGIES LIMITED**

Company Number: **09427409**

Date of this return: **06/02/2016**

SIC codes: **72190**
26400

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

Situation of Registered Office: **UNIT 29 CHANCERYGATE BUSINESS CENTRE**
LANGFORD LANE
KIDLINGTON
UNITED KINGDOM
OX5 1FQ

Single Alternative Inspection Location (SAIL)

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

2 QUEEN CAROLINE STREET
LONDON
ENGLAND
W6 9DX

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES STUART WEBB**

Surname: **SWINGLAND**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BOWKER ROY**

Surname: **ANDREWS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1954** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **PROFESSOR JOHN IRVING**

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1952** *Nationality:* **CANADIAN**

Occupation: **UNIVERSITY PROFESSOR**

Company Director 3

Type: **Person**
Full forename(s): **MR HUGH RICHARD**

Surname: **BISHOP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1958** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN OF DIGITAL
MARKETING AGENCY**

Company Director 4

Type: **Person**
Full forename(s): **LADY ELSPETH JANE**

Surname: **DRAYSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1960** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **LORD PAUL RUDD**

Surname: **DRAYSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1960** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR ANDREW MICHAEL**

Surname: **GILBERT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

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

Surname: **PINUELA RANGEL**

Former names:

Service Address: **UNIT 29 CHANCERYGATE BUSINESS CENTRE LANGFORD
LANE
KIDLINGTON
OX5 1FQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1983** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Company Director 8

Type: **Person**
Full forename(s): **MR GORDON MILLER**

Surname: **SAUL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/03/1962** Nationality: **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR CHARLES STUART WEBB**

Surname: **SWINGLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1952** Nationality: **BRITISH**

Occupation: **LEGAL ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22325
		<i>Aggregate nominal value</i>	223.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE. CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS BUT IN THE CASE OF CAPITAL DISTRIBUTIONS THEY WILL RANK BEHIND PREFERRED B AND PREFERRED A SHARES, WHICH WILL HAVE PREFERENCE (INCLUDING UPON WINDING UP, ON SALE OF THE COMPANY AND ON THE PUBLIC FLOTATION OF THE COMPANY)

Class of shares	PREFERRED A	<i>Number allotted</i>	1126607
		<i>Aggregate nominal value</i>	11266.07
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PREFERRED A SHARES HAVE FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE AND FULL RIGHTS TO DIVIDENDS BUT IN THE CASE OF CAPITAL DISTRIBUTIONS THEY WILL RANK AHEAD OF ORDINARY SHARES AND BEHIND PREFERRED B SHARES, WHICH WILL HAVE PREFERENCE (INCLUDING UPON WINDING UP, ON SALE OF THE COMPANY AND ON THE PUBLIC FLOTATION OF THE COMPANY)

Class of shares	PREFERRED B	<i>Number allotted</i>	313968
		<i>Aggregate nominal value</i>	3139.68
<i>Currency</i>	GBP	<i>Amount paid per share</i>	52.79
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PREFERRED B SHARES HAVE FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE AND FULL RIGHTS TO DIVIDENDS BUT IN THE CASE OF CAPITAL DISTRIBUTIONS THEY WIFL RANK AHEAD OF PREFERRED A SHARES AND ORDINARY SHARES (INCLUDING UPON WINDING UP, ON SALE OF THE COMPANY AND ON THE PUBLIC FLOTATION OF THE COMPANY)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1462900
		<i>Total aggregate nominal value</i>	14629

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2016 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>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	PAUL RUDD DRAYSON
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	ELSPETH JANE DRAYSON
<i>Shareholding 3</i>	: 516780 PREFERRED A shares held as at the date of this return
<i>Name:</i>	PAUL RUDD DRAYSON
<i>Shareholding 4</i>	: 516780 PREFERRED A shares held as at the date of this return
<i>Name:</i>	ELSPETH JANE DRAYSON
<i>Shareholding 5</i>	: 24803 PREFERRED A shares held as at the date of this return
<i>Name:</i>	FRANRIKA FOUNDATION
<i>Shareholding 6</i>	: 17224 PREFERRED A shares held as at the date of this return
<i>Name:</i>	BRIAN BELLHOUSE
<i>Name:</i>	ELIZABETH BELLHOUSE
<i>Shareholding 7</i>	: 17224 PREFERRED A shares held as at the date of this return
<i>Name:</i>	PROF BELLHOUSE'S GRANDCHILDREN'S SETTLEMENT
<i>Shareholding 8</i>	: 5168 PREFERRED A shares held as at the date of this return
<i>Name:</i>	MARGARET RAYFIELD
<i>Name:</i>	PHILIP RAYFIELD
<i>Shareholding 9</i>	: 3445 PREFERRED A shares held as at the date of this return
<i>Name:</i>	GUY DRAYSON
<i>Shareholding 10</i>	: 3189 PREFERRED A shares held as at the date of this return
<i>Name:</i>	MANUEL PINUELA RANGEL
<i>Shareholding 11</i>	: 2067 PREFERRED A shares held as at the date of this return
<i>Name:</i>	MARY BELLHOUSE
<i>Shareholding 12</i>	: 2067 PREFERRED A shares held as at the date of this return

Name: **THOMAS BELLHOUSE**

Shareholding 13 : **2067 PREFERRED A shares held as at the date of this return**
Name: **ANNA SARPHIE**

Shareholding 14 : **1723 PREFERRED A shares held as at the date of this return**
Name: **PARESH PATEL**

Shareholding 15 : **1723 PREFERRED A shares held as at the date of this return**
Name: **PRITI PATEL**

Shareholding 16 : **1723 PREFERRED A shares held as at the date of this return**
Name: **CATHERINE CURTIS**

Name: **SIMON CURTIS**

Shareholding 17 : **1723 PREFERRED A shares held as at the date of this return**
Name: **EMILY BELLHOUSE**

Shareholding 18 : **1034 PREFERRED A shares held as at the date of this return**
Name: **MINESH PATEL**

Shareholding 19 : **1034 PREFERRED A shares held as at the date of this return**
Name: **NIMISHA PATEL**

Shareholding 20 : **982 PREFERRED A shares held as at the date of this return**
Name: **ANTONIO PURON**

Name: **HOLDA ZEPEDA**

Shareholding 21 : **724 PREFERRED A shares held as at the date of this return**
Name: **ENRIQUE PINUELA RANGEL**

Shareholding 22 : **689 PREFERRED A shares held as at the date of this return**
Name: **MICHAEL DRAYSON**

Name: **RUTH DRAYSON**

Shareholding 23 : **350 PREFERRED A shares held as at the date of this return**
Name: **PARESH SURYAKANT PATEL**

Shareholding 24 : **350 PREFERRED A shares held as at the date of this return**
Name: **HARSVINA SURYAKANT PATEL**

Shareholding 25 : **345 PREFERRED A shares held as at the date of this return**

Name: HIMESH PATEL

Shareholding 26 : 345 PREFERRED A shares held as at the date of this return
Name: NITA PATEL

Shareholding 27 : 345 PREFERRED A shares held as at the date of this return
Name: JAYMIN PATEL

Shareholding 28 : 345 PREFERRED A shares held as at the date of this return
Name: POONAM PATEL

Shareholding 29 : 276 PREFERRED A shares held as at the date of this return
Name: JOSE LUIS PINILLA IBARZ

Name: IDOIA ESPINAL MARTIN

Shareholding 30 : 259 PREFERRED A shares held as at the date of this return
Name: DINESH SHUKLA

Shareholding 31 : 259 PREFERRED A shares held as at the date of this return
Name: RITINA SHUKLA

Shareholding 32 : 207 PREFERRED A shares held as at the date of this return
Name: NICHOLAS ROBERT SCOTT RAM

Shareholding 33 : 204 PREFERRED A shares held as at the date of this return
Name: JUAN SEPTIEN

Name: ITZE ESPINOZA

Shareholding 34 : 173 PREFERRED A shares held as at the date of this return
Name: HOLDA MARIA PURON ZEPEDA

Shareholding 35 : 130 PREFERRED A shares held as at the date of this return
Name: JAYESH THAKRAR

Shareholding 36 : 130 PREFERRED A shares held as at the date of this return
Name: REENA SHUKLA

Shareholding 37 : 124 PREFERRED A shares held as at the date of this return
Name: RAFAEL HERRARA ALONSO

Name: JULIA DE AMORIM FRISCH

Shareholding 38 : 104 PREFERRED A shares held as at the date of this return

Name: **VIRESH PATEL**

Shareholding 39 : **104 PREFERRED A shares held as at the date of this return**
Name: **GERARDO CHAGOYAN VALERA**

Shareholding 40 : **69 PREFERRED A shares held as at the date of this return**
Name: **CESAR BERRUECO MORENO**

Name: **ESTHER LORENTE ROYO**

Shareholding 41 : **69 PREFERRED A shares held as at the date of this return**
Name: **JAMES DRAYSON**

Shareholding 42 : **69 PREFERRED A shares held as at the date of this return**
Name: **PAUL RUDD DRAYSON (AS TRUSTEE)**

Shareholding 43 : **59 PREFERRED A shares held as at the date of this return**
Name: **MARIANA RANGEL ABARCA**

Shareholding 44 : **52 PREFERRED A shares held as at the date of this return**
Name: **RODRIGO INCLAN PINUELA**

Shareholding 45 : **52 PREFERRED A shares held as at the date of this return**
Name: **MARIANA HERNANDEZ CANO**

Name: **CRISTIAN ENRIQUE RIOS MARTINEZ**

Shareholding 46 : **11 PREFERRED A shares held as at the date of this return**
Name: **BEATRIZ FIDALGO FERNANDEZ**

Shareholding 47 : **7 PREFERRED A shares held as at the date of this return**
Name: **MARIA DE LOS DOLORES RIO DE LA LOZA PURON**

Shareholding 48 : **122595 PREFERRED B shares held as at the date of this return**
Name: **LANSDOWNE DEVELOPED MARKETS MASTER FUND LIMITED**

Shareholding 49 : **19477 PREFERRED B shares held as at the date of this return**
Name: **LANSDOWNE DEVELOPED MARKETS STRATEGIC INVESTMENT MASTER FUND LIMITED**

Shareholding 50 : **142072 PREFERRED B shares held as at the date of this return**
Name: **NORTRUST NOMINEES LIMITED**

Shareholding 51 : **1893 PREFERRED B shares held as at the date of this return**
Name: **IAN TURLAND**

Shareholding 52 : 1893 PREFERRED B shares held as at the date of this return
Name: JOANNE GILBERT

Shareholding 53 : 1764 PREFERRED B shares held as at the date of this return
Name: THE 1998 SAUL/SMITH FAMILY TRUST

Shareholding 54 : 1248 PREFERRED B shares held as at the date of this return
Name: MARIA PURON ZEPEDA

Shareholding 55 : 947 PREFERRED B shares held as at the date of this return
Name: HARRY ESMOND MCLEAN EDMONDS AND EBS MANAGEMENT PLC AS TRUSTEES OF THE HARRY EDMONDS SIPP

Shareholding 56 : 588 PREFERRED B shares held as at the date of this return
Name: HUGH RICHARD BISHOP

Shareholding 57 : 587 PREFERRED B shares held as at the date of this return
Name: DEBORAH SUSAN SMITH

Shareholding 58 : 500 PREFERRED B shares held as at the date of this return
Name: PARESH PATEL

Shareholding 59 : 500 PREFERRED B shares held as at the date of this return
Name: PRITI PATEL

Shareholding 60 : 471 PREFERRED B shares held as at the date of this return
Name: GONZALO DE GISBERT

Shareholding 61 : 454 PREFERRED B shares held as at the date of this return
Name: ZOREH EDMONDS AND EBS MANAGEMENT PLC AS TRUSTEES OF THE DIDDI MALEK SIPP

Shareholding 62 : 191 PREFERRED B shares held as at the date of this return
Name: NICHOLAS ROBERT SCOTT RAM

Shareholding 63 : 190 PREFERRED B shares held as at the date of this return
Name: JOHN HINEY

Shareholding 64 : 189 PREFERRED B shares held as at the date of this return
Name: MICHAEL DRAYSON

Name: RUTH DRAYSON

Shareholding 65 : 100 PREFERRED B shares held as at the date of this return
Name: GIANPAOLO AVIGNONE

Shareholding 66 : 60 PREFERRED B shares held as at the date of this return

Name: NICHOLAS JOHN GROBLER

Shareholding 67 : 56 PREFERRED B shares held as at the date of this return
Name: RODRIGO INCLAN PINUELA

Shareholding 68 : 40 PREFERRED B shares held as at the date of this return
Name: CHARLES DRAYSON

Shareholding 69 : 40 PREFERRED B shares held as at the date of this return
Name: FRANCESCA DRAYSON

Shareholding 70 : 40 PREFERRED B shares held as at the date of this return
Name: GEORGE DRAYSON

Shareholding 71 : 40 PREFERRED B shares held as at the date of this return
Name: JAMES DRAYSON

Shareholding 72 : 40 PREFERRED B shares held as at the date of this return
Name: OLIVIA DRAYSON

Shareholding 73 : 20 PREFERRED B shares held as at the date of this return
Name: JOHN MILLER

Shareholding 74 : 20 PREFERRED B shares held as at the date of this return
Name: OLIVER JONES

Shareholding 75 : 19 PREFERRED B shares held as at the date of this return
Name: BRUNO ROBERTO FRANCISCATTO

Shareholding 76 : 19 PREFERRED B shares held as at the date of this return
Name: DIANA STEFAN

Shareholding 77 : 19 PREFERRED B shares held as at the date of this return
Name: WILLIAM STANNARD

Shareholding 78 : 378 PREFERRED B shares held as at the date of this return
Name: JOHN IRVING BELL

Shareholding 79 : 6063 PREFERRED B shares held as at the date of this return
Name: FRANRIKA FOUNDATION

Shareholding 80 : 2014 PREFERRED B shares held as at the date of this return
Name: MICHAEL GALLAGHER

Shareholding 81 : 1894 PREFERRED B shares held as at the date of this return

Name: CHARLES SWINGLAND

Shareholding 82 : 3788 PREFERRED B shares held as at the date of this return
Name: CAPITAL INVENT MX S.A.P.I. DE C.V.

Shareholding 83 : 200 PREFERRED B shares held as at the date of this return
Name: TOM CARTER

Shareholding 84 : 20 PREFERRED B shares held as at the date of this return
Name: CLAUDIO PALUMBO

Shareholding 85 : 20 PREFERRED B shares held as at the date of this return
Name: ENRICO CARNIANI

Shareholding 86 : 300 PREFERRED B shares held as at the date of this return
Name: SAMUEL DAVID PARKINSON

Shareholding 87 : 300 PREFERRED B shares held as at the date of this return
Name: ALEXANDER BONE

Shareholding 88 : 200 PREFERRED B shares held as at the date of this return
Name: DAVID STANTON

Shareholding 89 : 284 PREFERRED B shares held as at the date of this return
Name: ENRIQUE PINUELA RANGEL

Shareholding 90 : 157 ORDINARY shares held as at the date of this return
Name: WILLIAM STANNARD

Shareholding 91 : 1250 ORDINARY shares held as at the date of this return
Name: OLIVER JONES

Shareholding 92 : 313 ORDINARY shares held as at the date of this return
Name: STEPHEN ROBERT CLARKE

Shareholding 93 : 3665 ORDINARY shares held as at the date of this return
Name: ANDREW MICHAEL GILBERT

Shareholding 94 : 1938 ORDINARY shares held as at the date of this return
Name: STUART COOKE

Shareholding 95 : 15000 ORDINARY shares held as at the date of this return
Name: PARESH PATEL

Shareholding 96 : 1223 PREFERRED B shares held as at the date of this return

Name: CARLOS GUZMAN Y BOFILL

Shareholding 97 : 1212 PREFERRED B shares held as at the date of this return

Name: HOLDA MARIA PURON ZEPEDA

Authorisation

Authenticated

This form was authorised by one of the following:

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