



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/01/2015**

Company Name: **RUNTIME REVOLUTION LIMITED**

Company Number: **SC200728**

Date of this return: **13/10/2014**

SIC codes: **62012**

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

Situation of Registered Office: **25A THISTLE STREET LANE SOUTH WEST
EDINBURGH
MIDLOTHIAN
EH2 1EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JODENEHELLENA**

Surname: **HERNANDEZ**

Former names:

Service Address: **APT 10 8 WEST SILVERMILLS LANE, STOCKBRIDGE
EDINBURGH
MIDLOTHIAN
EH3 5BD**

Company Director 1

Type: **Person**
Full forename(s): **MR KEVIN PATRICK KALEV MCCRUM**

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/11/1978** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **WADDINGHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/01/1979** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	53315
		<i>Aggregate nominal value</i>	5331.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5331.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	53315
		<i>Total aggregate nominal value</i>	5331.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2014 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>	: 220 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID CRAGG
<i>Shareholding 2</i>	: 10654 ORDINARY shares held as at the date of this return
<i>Name:</i>	KEVIN MILLER
<i>Shareholding 3</i>	: 126 ORDINARY shares held as at the date of this return
<i>Name:</i>	ROD MCCALL
<i>Shareholding 4</i>	: 5353 ORDINARY shares held as at the date of this return
<i>Name:</i>	THE ARLIN TRUST
<i>Shareholding 5</i>	: 0 ORDINARY shares held as at the date of this return
	65 shares transferred on 2014-01-03
<i>Name:</i>	MICHAEL HILL
<i>Shareholding 6</i>	: 118 ORDINARY shares held as at the date of this return
<i>Name:</i>	SANDY JEAN BEADLE

Shareholding 7 : 25 ORDINARY shares held as at the date of this return
Name: REED ROSIEN

Shareholding 8 : 556 ORDINARY shares held as at the date of this return
Name: JEANNE DEVOTO

Shareholding 9 : 811 ORDINARY shares held as at the date of this return
Name: JACQUELINE LANDMAN GAY

Shareholding 10 : 1161 ORDINARY shares held as at the date of this return
Name: DAVID JOHNSON

Shareholding 11 : 3017 ORDINARY shares held as at the date of this return
Name: ALAN BEATTIE

Shareholding 12 : 680 ORDINARY shares held as at the date of this return
Name: GEOFF CANYON

Shareholding 13 : 5218 ORDINARY shares held as at the date of this return
Name: MARK WADDINGHAM

Shareholding 14 : 25 ORDINARY shares held as at the date of this return
Name: DANIEL ROSIEN

Shareholding 15 : 132 ORDINARY shares held as at the date of this return
Name: ROBERT PRESENDER

Shareholding 16 : 476 ORDINARY shares held as at the date of this return
Name: STEPHEN WADDINGHAM

Shareholding 17 : 239 ORDINARY shares held as at the date of this return
Name: HEATHER LAINE

Shareholding 18 : 3718 ORDINARY shares held as at the date of this return
Name: MICHAEL FISHER

Shareholding 19 : 1305 ORDINARY shares held as at the date of this return
Name: MARK CHIA

Shareholding 20 : 50 ORDINARY shares held as at the date of this return
Name: CHARLES WALTERS

Shareholding 21 : 100 ORDINARY shares held as at the date of this return
Name: FREDERIC RINALDI

Shareholding 22 : 1576 ORDINARY shares held as at the date of this return
Name: ELIZABETH MCFIE

Shareholding 23 : 2310 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER ROSIEN

Shareholding 24 : 1229 ORDINARY shares held as at the date of this return
Name: IAIN HARRIS

Shareholding 25 : 500 ORDINARY shares held as at the date of this return
Name: ROBERT ENGLEKIRK PROFIT SCHEME

Shareholding 26 : 317 ORDINARY shares held as at the date of this return
Name: SCOTT MORROW

Shareholding 27 : 147 ORDINARY shares held as at the date of this return
Name: TEREZA SNYDER

Shareholding 28 : 10 ORDINARY shares held as at the date of this return
Name: ELANOR BUCHANAN

Shareholding 29 : 619 ORDINARY shares held as at the date of this return
Name: RANDALL HENGST

Shareholding 30 : 360 ORDINARY shares held as at the date of this return
Name: DAVID SIMPSON

Shareholding 31 : 460 ORDINARY shares held as at the date of this return
Name: BENJAMIN BEAUMONT

Shareholding 32 : 245 ORDINARY shares held as at the date of this return
Name: JOJO HERNANDEZ

Shareholding 33 : 10 ORDINARY shares held as at the date of this return
Name: OLIVER KENYON

Shareholding 34 : 28 ORDINARY shares held as at the date of this return
Name: MARCUS VAN HOUDT

Shareholding 35 : 320 ORDINARY shares held as at the date of this return
Name: ALEX TWEEDLY

Shareholding 36 : 86 ORDINARY shares held as at the date of this return
Name: MARK TALLUTO

Shareholding 37 : 211 ORDINARY shares held as at the date of this return
Name: DEVIN ASAY

Shareholding 38 : 105 ORDINARY shares held as at the date of this return
Name: JOEL ASAY

Shareholding 39 : 100 ORDINARY shares held as at the date of this return
Name: WOLFGANG HAPPE

Shareholding 40 : 1385 ORDINARY shares held as at the date of this return
Name: TILL BANDI

Shareholding 41 : 134 ORDINARY shares held as at the date of this return
Name: GRAHAM SAMUAL

Shareholding 42 : 215 ORDINARY shares held as at the date of this return
Name: GORDON MCDUGAL

Shareholding 43 : 662 ORDINARY shares held as at the date of this return
Name: ROBERT CAILLIAU

Shareholding 44 : 1345 ORDINARY shares held as at the date of this return
Name: CHRISTOPHE DUBUIT

Shareholding 45 : 359 ORDINARY shares held as at the date of this return
Name: MATS ASTROM

Shareholding 46 : 860 ORDINARY shares held as at the date of this return
Name: OLAF ODLIND

Shareholding 47 : 140 ORDINARY shares held as at the date of this return
Name: PHIL DAVIS

Shareholding 48 : 86 ORDINARY shares held as at the date of this return
Name: GEORG RIKER

Shareholding 49 : 670 ORDINARY shares held as at the date of this return
Name: NVC INVESTEMENTS LLP

Shareholding 50 : 1875 ORDINARY shares held as at the date of this return
Name: METACARD CORPORATION

Shareholding 51 : 1350 ORDINARY shares held as at the date of this return
Name: PETER WOOD

Shareholding 52 : 10 ORDINARY shares held as at the date of this return
Name: CAROLINE FINLAY

Shareholding 53 : 72 ORDINARY shares held as at the date of this return
Name: DAVID BECK

Shareholding 54 : 65 ORDINARY shares held as at the date of this return
Name: STEPHEN HILL

Shareholding 55 : 1470 ORDINARY shares held as at the date of this return
Name: TODD FABACHER

Authorisation

Authenticated

This form was authorised by one of the following:

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