



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	INQUISITIVE SYSTEMS LIMITED
<i>Company Number:</i>	SC350938
<i>Date of this return:</i>	06/11/2010
<i>SIC codes:</i>	7221
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	NAPIER UNIVERSITY MERCHISTON CAMPUS EDINBURGH UNITED KINGDOM EH10 5DT

Officers of the company

Company Director 1

Type: **Person**

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

Surname: **BOSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/03/1979**

Nationality: **BRITISH**

Occupation: **SOFTWARE**

Company Director 2

Type: **Person**

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

Surname: **GRAVES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/01/1981**

Nationality: **BRITISH**

Occupation: **RESEARCH FELLOW**

Company Director 3

Type: **Person**
Full forename(s): MR BARRY SIM

Surname: HOCHFIELD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 24/02/1955 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 4

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

Surname: STUART

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 19/04/1955 *Nationality:* BRITISH

Occupation: CORPORATE DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	930000
		<i>Aggregate nominal value</i>	9300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.4
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	930000
		<i>Total aggregate nominal value</i>	9300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 193125 ORDINARY shares held as at 2010-11-06
Name: JAMIE GRAVES

Shareholding 2 : 193125 ORDINARY shares held as at 2010-11-06
Name: NILADRI BOSE

Shareholding 3 : 200000 ORDINARY shares held as at 2010-11-06
Name: EDINBURGH NAPIER UNIVERSITY

Shareholding 4 : 133750 ORDINARY shares held as at 2010-11-06
Name: WILLIAM BUCHANAN

Shareholding 5 : 15000 ORDINARY shares held as at 2010-11-06
Name: MANUS FULLERTON

Shareholding 6 : 15000 ORDINARY shares held as at 2010-11-06
Name: BARRY HOCHFIELD

Shareholding 7 : 15000 ORDINARY shares held as at 2010-11-06

Name: **GUY HUGHES**

Shareholding 8 : **15000 ORDINARY shares held as at 2010-11-06**

Name: **GORDON STUART**

Shareholding 9 : **15000 ORDINARY shares held as at 2010-11-06**

Name: **AYDIN KURT-ELLI**

Shareholding 10 : **15000 ORDINARY shares held as at 2010-11-06**

Name: **ANTHONY LUCAS**

Shareholding 11 : **15000 ORDINARY shares held as at 2010-11-06**

Name: **GAVIN STEWART**

Shareholding 12 : **105000 ORDINARY shares held as at 2010-11-06**

Name: **SCOTTISH SEED FUND**

Authorisation

Authenticated

This form was authorised by one of the following:

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