



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/12/2011**

**X0NXN3O3**

*Company Name:* **CUPID PLC**

*Company Number:* **SC368538**

*Date of this return:* **13/11/2011**

*SIC codes:* **96090**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **23 MANOR PLACE  
EDINBURGH  
MIDLOTHIAN  
EH3 7DX**

## Single Alternative Inspection Location (SAIL)

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

7 LOCHSIDE AVENUE  
EDINBURGH PARK  
EDINBURGH  
EH12 9DJ

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROBERT THOMAS MARK**

*Surname:* **DOUGHTY**

*Former names:*

*Service Address:* **23 MANOR PLACE  
EDINBURGH  
MIDLOTHIAN  
EH3 7XE**

*Company Director*    **1**

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

*Surname:*                         **DOBBIE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **10/02/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*     **DIRECTOR**

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*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **ROBERT THOMAS MARK**

*Surname:*                **DOUGHTY**

*Former names:*

*Service Address:*        **23 MANOR PLACE  
EDINBURGH  
MIDLOTHIAN  
EH3 7XE**

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

*Date of Birth:*    **23/09/1968**

*Nationality:*    **BRITISH AND  
AUSTRALIAN**

*Occupation:*    **NONE**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR GEORGE REGINALD**

*Surname:*                         **ELLIOTT**

*Former names:*

*Service Address:*                **23 MANOR PLACE  
EDINBURGH  
MIDLOTHIAN  
EH3 7XE**

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

*Date of Birth:*    **01/11/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 4

Type: **Person**  
Full forename(s): MR MARTIN JAMES

Surname: HIGGINSON

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/05/1963 Nationality: BRITISH

Occupation: DIRECTOR

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*Company Director* 5

Type: **Person**  
Full forename(s): MAX

Surname: POLYAKOV

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/06/1977 Nationality: UKRAINIAN

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>81106108</b>
		<i>Aggregate nominal value</i>	<b>2027653</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.025</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH HOLDER HAS THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>81106108</b>
		<i>Total aggregate nominal value</i>	<b>2027653</b>

*The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return*

*The Company was not required to provide details of any shareholders*

## *Authorisation*

*Authenticated*

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

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