



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/12/2012

X1NHFGYO

Company Name: CUPID PLC

Company Number: SC368538

Date of this return: 13/11/2012

SIC codes: 96090

Company Type: Public limited company

Situation of Registered Office: 7 CASTLE STREET
EDINBURGH
EH2 3AH

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

Officers of the company

Company Secretary 1

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

Surname: **DOUGHTY**

Former names:

Service Address: **7 CASTLE STREET
EDINBURGH
SCOTLAND
EH2 3AH**

Company Director 1

Type: Person
Full forename(s): MR WILLIAM

Surname: DOBBIE

Former names:

Service Address: 7 CASTLE STREET
EDINBURGH
SCOTLAND
EH2 3AH

Country/State Usually Resident: UNITED KINGDOM

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

Company Director 2

Type: **Person**

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

Surname: **DOUGHTY**

Former names:

Service Address: **7 CASTLE STREET
EDINBURGH
SCOTLAND
EH2 3AH**

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: 7 CASTLE STREET
EDINBURGH
SCOTLAND
EH2 3AH

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 IAN

Surname: MCCAIG

Former names:

Service Address: 7 CASTLE STREET
EDINBURGH
SCOTLAND
EH2 3AH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/04/1966

Nationality: BRITISH

Occupation: NON-EXECUTIVE DIRECTOR

Company Director 5

Type: Person
Full forename(s): MR RUSSELL JAMES

Surname: SHAW

Former names:

Service Address: 7 CASTLE STREET
EDINBURGH
SCOTLAND
EH2 3AH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/12/1962 **Nationality:** AMERICAN AND BRITISH
Occupation: NON-EXECUTIVE DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	84820492
		<i>Aggregate nominal value</i>	21205123
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.025
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	84820492
		<i>Total aggregate nominal value</i>	21205123

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Authorisation

Authenticated

This form was authorised by one of the following:

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

Clarification

A second filed AR01 was registered on 18/02/2013