



Companies House
— for the record —

AR01 (ef)

Annual Return



XMYZFJHV

Received for filing in Electronic Format on the: **26/04/2010**

Company Name: **SPRAWL TECHNOLOGIES LIMITED**

Company Number: **03519264**

Date of this return: **27/02/2010**

SIC codes: **7221**

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

Situation of Registered Office: **1ST FLOOR MIDAS HOUSE 62 GOLDSWORTH ROAD
WOKING
SURREY
GU21 6LQ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS CHARLOTTE HELEN**

Surname: **HAWKINS**

Former names:

Service Address: **23 DONNINGTON SQUARE
NEWBURY
BERKSHIRE
RG14 1PJ**

Company Director **1**

Type: **Person**

Full forename(s): **LAURENCE ALISTAIR JOHN**

Surname: **COOK**

Former names:

Service Address: **GLOBE HOUSE
GODDARDS LANE, SHERFIELD ON LODDON
HOOK
HAMPSHIRE
RG27 0EF**

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

Date of Birth: **02/12/1961**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ANDREW HAWKINS ANDREW JOHN**
Surname: **HAWKINS**
Former names:
Service Address: **23 DONNINGTON SQUARE
NEWBURY
BERKSHIRE
RG14 1PJ**

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

Date of Birth: **15/08/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PAUL SMITH PAUL**
Surname: **SMITH**
Former names:
Service Address: **19 ORLEANS ROAD
TWICKENHAM
TW1 3BJ**

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

Date of Birth: **21/03/1972** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR DAVID JOHN**
Surname: **SPRINGALL**
Former names:
Service Address: **FLAT 2 19 SUGDEN ROAD**
 LONDON
 SW11 5EB

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

Date of Birth: **22/08/1973** *Nationality:* **BRITISH**
Occupation: **CHIEF TECHNICAL OFFICER**

Company Director **5**

Type: **Person**
Full forename(s): **MR ROBERT MICHAEL**
Surname: **WIRSZYCZ**
Former names:
Service Address: **28 MOUNT PLEASANT ROAD**
 EALING
 LONDON
 W5 1SQ

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

Date of Birth: **18/05/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1140
		<i>Aggregate nominal value</i>	1140
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1140
		<i>Total aggregate nominal value</i>	1140

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2010 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

285 ORDINARY Shares held as at 27/02/2010

Name: **PAUL CLEAVES**

Address:

Shareholding : 2

152 ORDINARY Shares held as at 27/02/2010

Name:

LAURENCE ALISTAIR JOHN COOK

Address:

Shareholding : 3

35 ORDINARY Shares held as at 27/02/2010

Name:

ANDREW CROXSON

Address:

Shareholding : 4

290 ORDINARY Shares held as at 27/02/2010

Name:

ANDREW JOHN HAWKINS

Address:

Shareholding : 5

38 ORDINARY Shares held as at 27/02/2010

Name: **MICHAEL MARTIN**

Address:

Shareholding : 6

290 ORDINARY Shares held as at 27/02/2010

Name: **PAUL SMITH**

Address:

Shareholding : 7

12 ORDINARY Shares held as at 27/02/2010

Name: **DAVID JOHN SPRINGALL**

Address:

Shareholding : 8

38 ORDINARY Shares held as at 27/02/2010

Name: **RICHARD YOUNGMAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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