



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SPECTRAL EDGE LIMITED**

Company Number: **07538488**

Date of this return: **22/02/2013**

SIC codes: **62012**

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

Situation of Registered Office: **C/O UNIVERSITY OF EAST ANGLIA
THE REGISTRY NORWICH RESEARCH PARK
EARLHAM ROAD
NORWICH
UNITED KINGDOM
NR4 7TJ**

Officers of the company

Company Secretary 1

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

Surname: **DONALDSON**

Former names:

Service Address: **THE REGISTRY UNIVERSITY OF EAST ANGLIA
NORWICH
NORFOLK
NR4 7TJ**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID RHYS**

Surname: **CONNAH**

Former names:

Service Address: **THE REGISTRY UNIVERSITY OF EAST ANGLIA
NORWICH
NORFOLK
ENGLAND
NR4 7TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1976** *Nationality:* **BRITISH**

Occupation: **RESEARCHER**

Company Director 2

Type: **Person**
Full forename(s): **DR JOITA**

Surname: **DEY**

Former names:

Service Address: **THE REGISTRY UNIVERSITY OF EAST ANGLIA
NORWICH
NORFOLK
ENGLAND
NR4 7TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1974** *Nationality:* **BRITISH**

Occupation: **COMMERCIALISATION
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0.1

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. SHAREHOLDERS HAVE THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ACCORDING TO THE AMOUNT PAID UP ON THE SHARES ON WHICH DIVIDENDS ARE PAID. SHARES RANK EQUALLY AS RESPECTS THE DISTRIBUTION OF CAPITAL ON A WINDING UP.

Class of shares	ORDINARY	<i>Number allotted</i>	402
		<i>Aggregate nominal value</i>	40.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	49.75
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. SHAREHOLDERS HAVE THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ACCORDING TO THE AMOUNT PAID UP ON THE SHARES ON WHICH DIVIDENDS ARE PAID. SHARES RANK EQUALLY AS RESPECTS THE DISTRIBUTION OF CAPITAL ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1402
		<i>Total aggregate nominal value</i>	140.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2013 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

Shareholding 1 : 65 ORDINARY shares held as at the date of this return
65 shares transferred on 2012-08-07
60 shares transferred on 2012-08-07

Name: DAVID CONNAH

Shareholding 2 : 164 ORDINARY shares held as at the date of this return

Name: MARK DREW

Shareholding 3 : 391 ORDINARY shares held as at the date of this return
Name: GRAHAM FINLAYSON

Shareholding 4 : 480 ORDINARY shares held as at the date of this return
20 shares transferred on 2012-08-07
Name: UEA ENTERPRISES LIMITED

Shareholding 5 : 65 ORDINARY shares held as at the date of this return
Name: ROBERTO MONTAGNA

Shareholding 6 : 237 ORDINARY shares held as at the date of this return
Name: ROBERT SWANN

Authorisation

Authenticated

This form was authorised by one of the following:

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