



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SPECTRAL EDGE LIMITED**

*Company Number:* **07538488**

*Date of this return:* **22/02/2014**

*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**

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*Company Director*    ***I***

*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**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **PROFESSOR GRAHAM DAVID**

*Surname:*                            **FINLAYSON**

*Former names:*

*Service Address:*                **SCHOOL OF COMPUTING SCIENCES UNIVERSITY OF EAST  
ANGLIA  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR4 7TJ**

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

*Date of Birth:*    **27/06/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PROFESSOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH ORDINARY SHARE CARRIES ONE VOTE, RANKS EQUALLY WITH THE OTHER ORDINARY SHARES IN ALL RESPECTS, INCLUDING AS TO PARTICIPATION IN ANY DISTRIBUTION, AS REGARDS DIVIDENDS AND AS REGARDS CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

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

### *Prescribed particulars*

EACH ORDINARY SHARE CARRIES ONE VOTE, RANKS EQUALLY WITH THE OTHER ORDINARY SHARES IN ALL RESPECTS, INCLUDING AS TO PARTICIPATION IN ANY DISTRIBUTION, AS REGARDS DIVIDENDS AND AS REGARDS CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>63</b>
		<i>Aggregate nominal value</i>	<b>6.3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>396.825397</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE CARRIES ONE VOTE, RANKS EQUALLY WITH THE OTHER ORDINARY SHARES IN ALL RESPECTS, INCLUDING AS TO PARTICIPATION IN ANY DISTRIBUTION, AS REGARDS DIVIDENDS AND AS REGARDS CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1465</b>
		<i>Total aggregate nominal value</i>	<b>146.5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2014 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*

<i>Shareholding 1</i>	<b>: 65 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>DAVID CONNAH</b>
<i>Shareholding 2</i>	<b>: 164 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MARK DREW</b>
<i>Shareholding 3</i>	<b>: 391 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>GRAHAM FINLAYSON</b>
<i>Shareholding 4</i>	<b>: 480 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>UEA ENTERPRISES LIMITED</b>
<i>Shareholding 5</i>	<b>: 65 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ROBERTO MONTAGNA</b>
<i>Shareholding 6</i>	<b>: 237 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ROBERT SWANN</b>
<i>Shareholding 7</i>	<b>: 63 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ICENI SEEDCORN FUND LLP</b>

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## *Authorisation*

*Authenticated*

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

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