



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPECTRAL EDGE LIMITED**

Company Number: **07538488**

Date of this return: **22/02/2016**

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 Director ***I***

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **CYTERA**

Former names:

Service Address: **IDEASPACE CHARLES BABBAGE ROAD
CAMBRIDGE
ENGLAND
CB3 0GT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1963** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director 2

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: ****/06/1968** *Nationality:* **BRITISH**
Occupation: **PROFESSOR**

Company Director 3

Type: **Person**
Full forename(s): **MS VALERIE CELIA**

Surname: **JOLLIFFE**

Former names:

Service Address: **C/O UNIVERSITY OF EAST ANGLIA
THE REGISTRY NORWICH RESEARCH PARK
EARLHAM ROAD
NORWICH
UNITED KINGDOM
NR4 7TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1954** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **DR GEORGINA ANNE**

Surname: **POPE**

Former names:

Service Address: **UNIVERSITY OF EAST ANGLIA RESEARCH AND
ENTERPRISE SERVICES, EAST OFFICE
NORWICH RESEARCH PARK
NORWICH
NORFOLK
ENGLAND
NR4 7TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1975** *Nationality:* **BRITISH**

Occupation: **INTELLECTUAL PROPERTY
MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MR ROBERT EDWARD MEREDITH**

Surname: **SWANN**

Former names:

Service Address: **C/O UNIVERSITY OF EAST ANGLIA
THE REGISTRY NORWICH RESEARCH PARK
EARLHAM ROAD
NORWICH
UNITED KINGDOM
NR4 7TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	668
		<i>Aggregate nominal value</i>	66.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	374.25
		<i>Amount unpaid per share</i>	0

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.

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

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.

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

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.

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

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.

Class of shares	ORDINARY	<i>Number allotted</i>	106
		<i>Aggregate nominal value</i>	10.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	374.25
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2239
		<i>Total aggregate nominal value</i>	223.9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2016 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>	: 6 ORDINARY shares held as at the date of this return
<i>Name:</i>	ROGER BARKER
<i>Shareholding 2</i>	: 65 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID CONNAH
<i>Shareholding 3</i>	: 14 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHRISTOPHER CYTERA
<i>Shareholding 4</i>	: 178 ORDINARY shares held as at the date of this return

Name: MARK DREW

Shareholding 5 : 418 ORDINARY shares held as at the date of this return

Name: GRAHAM DAVID FINLAYSON

Shareholding 6 : 334 A ORDINARY shares held as at the date of this return

Name: ICENI SEEDCORN FUND LLP

Shareholding 7 : 63 ORDINARY shares held as at the date of this return

Name: ICENI SEEDCORN FUND LLP

Shareholding 8 : 65 ORDINARY shares held as at the date of this return

Name: ROBERTO MONTAGNA

Shareholding 9 : 334 A ORDINARY shares held as at the date of this return

Name: RAINBOW SEED FUND

Shareholding 10 : 21 ORDINARY shares held as at the date of this return

Name: RICHARD SWANN

Shareholding 11 : 261 ORDINARY shares held as at the date of this return

Name: ROBERT EDWARD MEREDITH SWANN

Shareholding 12 : 480 ORDINARY shares held as at the date of this return

Name: UEA ENTERPRISES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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