



Companies House

AR01 (ef)

Annual Return



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Company Name: **THAT COMPANY CALLED IF LIMITED**

Company Number: **08308334**

Date of this return: **27/11/2013**

SIC codes: **70100**

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

Situation of Registered Office: **THORNTON ROAD INDUSTRIAL ESTATE THORNTON ROAD
PICKERING
NORTH YORKSHIRE
ENGLAND
YO18 7JB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIAN**

Surname: **RHODES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR JOHN PHILIP**

Surname: **CALVERT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/03/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **FINLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **15/12/1953**

Nationality: **USA**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS KIM**

Surname: **KRAFT**

Former names: **MARTIN, SMITH**

SMITH

MARTIN

Service Address: **4511 HELTON DRIVE**
 FLORENCE
 ALABAMA 35630
 USA

Country/State Usually Resident: **USA**

Date of Birth: **13/01/1963** *Nationality:* **USA**

Occupation: **DIRECTOR-CHIEF FINANCIAL**
 OFFICER

Company Director 4

Type: **Person**

Full forename(s): **MR PETER SUNG-YAN**

Surname: **YU**

Former names:

Service Address: **4511 HELTON DRIVE
FLORENCE
LAUDERDALE
USA
35630**

Country/State Usually Resident: **USA**

Date of Birth: **10/03/1959**

Nationality: **USA**

Occupation: **DIRECTOR**

Company Director 5

Type: **Corporate**

Name: **LUPFAW FORMATIONS LIMITED**

*Registered or
principal address:* **FIRST FLOOR YORKSHIRE HOUSE EAST PARADE
LEEDS
WEST YORKSHIRE
ENGLAND
LS1 5BD**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CROWN WAY, CARDIFF, WALES**

Registration Number: **04077278**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	300
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY SHAREHOLDER HAS ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER, EXCEPT IN ANY RESOLUTION TO EITHER CHANGE THE COMPANY'S ARTICLES OR LIQUIDATE THE COMPANY, IN WHICH CASE THE HOLDER OF THE B SHARES VOTING AGAINST ANY SUCH RESOLUTION SHALL BE ENTITLED TO CAST SUCH NUMBER OF VOTES AS IS NECESSARY TO DEFEAT SUCH RESOLUTION.

Class of shares	CUMULATIVE PREFERRED A ORDINARY	<i>Number allotted</i>	700
		<i>Aggregate nominal value</i>	700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4285.72
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO CUMULATIVE PREFERRED CASH DIVIDEND OF 8% PER ANNUM ON THE AMOUNT PAID UP, INCLUDING ANY SHARE PREMIUM. ONE VOTE FOR EACH SHARE, EXCEPT IN ANY RESOLUTION TO EITHER ALTER THE COMPANY'S ARTICLES OR TO LIQUIDATE THE COMPANY, IN WHICH CASE THE HOLDERS OF THE B SHARES VOTING AGAINST ANY SUCH RESOLUTION SHALL BE ENTITLED TO CAST SUCH NUMBER OF VOTES AS IS NECESSARY TO DEFEAT SUCH RESOLUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-05-01

Name: **KEVIN EMSLEY**

Shareholding 2 : **250 CUMULATIVE PREFERRED A ORDINARY shares held as at the date of this return**
Name: **PICKERING PARTNERS LLC**

Shareholding 3 : **450 CUMULATIVE PREFERRED A ORDINARY shares held as at the date of this return**

Name: LUPFAW 366 LIMITED

Shareholding 4 : 150 B ORDINARY shares held as at the date of this return

Name: JOHN CALVERT

Shareholding 5 : 150 B ORDINARY shares held as at the date of this return

Name: JULIAN RHODES

Authorisation

Authenticated

This form was authorised by one of the following:

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