



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/09/2015**

**X4F2PPWJ**

*Company Name:* **Stage 3 Systems Europe Ltd**

*Company Number:* **08543310**

*Date of this return:* **24/05/2015**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **10 JOHN STREET  
LONDON  
UNITED KINGDOM  
WC1N 2EB**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR WILLIAM FRANCIS**

*Surname:*                            **DOBIE**

*Former names:*

*Service Address:*                **10 JOHN STREET  
LONDON  
UNITED KINGDOM  
WC1N 2EB**

*Country/State Usually Resident:*    **CANADA**

*Date of Birth:*    **23/11/1972**                                *Nationality:*    **CANADIAN**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

-----

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JESUS DAVID**

*Surname:* **RIVAS**

*Former names:*

*Service Address:* **1935 PACIFIC AVENUE  
SAN FRANCISCO  
CALIFORNIA  
USA  
94109**

*Country/State Usually Resident:* **UNITED STATES OF AMERICA**

*Date of Birth:* **03/11/1960** *Nationality:* **AMERICAN**

*Occupation:* **DIRECTOR**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN DOUGLAS**

*Surname:*                                **ROBERTSHAW**

*Former names:*

*Service Address:*                        **10 JOHN STREET  
LONDON  
UNITED KINGDOM  
WC1N 2EB**

*Country/State Usually Resident:*   **CANADA**

*Date of Birth:*   **13/07/1964**                                *Nationality:*   **CANADIAN**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND IN CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

---

## Statement of Capital (Totals)

---

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STAGE 3 SYSTEMS INC**

---

## *Authorisation*

*Authenticated*

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

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