



Companies House

AR01 (ef)

Annual Return



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X4EKM183

Company Name: **STAGE TECHNOLOGIES LIMITED**

Company Number: **02962782**

Date of this return: **26/08/2015**

SIC codes: **27900**

28990

74909

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

Situation of Registered Office: **9 FALCON PARK
NEASDEN LANE
LONDON
NW10 1RZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEVIN**

Surname: **TIMS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARK ALLAN NICOLAS**

Surname: **AGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1961** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

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

Surname: **BERNSTEIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **28/06/1957** *Nationality:* **USA**

Occupation: **CEO-DIRECTOR**

Company Director 3

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

Surname: **DAVIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **19/01/1974** *Nationality:* **USA**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR TIMOTHY EDWARD**

Surname: **GUHL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **30/12/1971** Nationality: **USA**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 5

Type: **Person**
Full forename(s): **MS NICOLA JANE**

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/11/1962** Nationality: **UK**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY PARTICIPATING VOTING SHARES WITH ENHANCED VOTING RIGHTS AS RESPECTS CERTAIN ISSUES AFFECTING CLASS RIGHTS

Class of shares	ORDINARY B	<i>Number allotted</i>	570000
		<i>Aggregate nominal value</i>	57000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY PARTICIPATING VOTING SHARES WITH ENHANCED VOTING RIGHTS AS RESPECTS CERTAIN ISSUES AFFECTING CLASS RIGHTS

Class of shares	ORDINARY C	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY PARTICIPATING NON-VOTING SHARES WITH ENHANCED VOTING RIGHTS AS RESPECTS CERTAIN ISSUES AFFECTING CLASS RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	700000
		<i>Total aggregate nominal value</i>	70000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2015 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 : **100000 ORDINARY A shares held as at the date of this return**
Name: **STAGE TECHNOLOGIES GROUP LIMITED**

Shareholding 2 : **570000 ORDINARY B shares held as at the date of this return**
Name: **STAGE TECHNOLOGIES GROUP LIMITED**

Shareholding 3 : **30000 ORDINARY C shares held as at the date of this return**
Name: **STAGE TECHNOLOGIES GROUP 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.