



Companies House

AR01 (ef)

Annual Return



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Company Name: **SIGNUM TECHNOLOGIES LIMITED**

Company Number: **03322042**

Date of this return: **21/02/2016**

SIC codes: **62090**

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

Situation of Registered Office: **72 QUEEN EMMA'S DYKE
WITNEY
OXFORDSHIRE
OX28 4DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM ERNEST**

Surname: **SHAW**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN KIRK SAUNDERSON**

Surname: **ELSDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1952** Nationality: **BRITISH**
Occupation: **COMPANY CHAIRMAN**

Company Director 2

Type: **Person**
Full forename(s): **DR DAVID**

Surname: **HILTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1940** *Nationality:* **BRITISH**

Occupation: **MATHEMATICIAN**

Company Director 3

Type: **Person**
Full forename(s): **MR GRAHAM ERNEST**

Surname: **SHAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1950** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2064445
		<i>Aggregate nominal value</i>	20644.45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN EACH CIRCUMSTANCE			

Class of shares	ORDINARY A	<i>Number allotted</i>	1999999
		<i>Aggregate nominal value</i>	19999.99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE US ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE			

Class of shares	ORDINARY C	<i>Number allotted</i>	537033
		<i>Aggregate nominal value</i>	5370.33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4601477
		<i>Total aggregate nominal value</i>	46014.77

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2016 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> <i>Name:</i>	: 468172 ORDINARY shares held as at the date of this return DAVID HILTON
<i>Shareholding 2</i> <i>Name:</i>	: 303650 ORDINARY shares held as at the date of this return SIGNUM (ESOT) LTD
<i>Shareholding 3</i> <i>Name:</i>	: 701086 ORDINARY A shares held as at the date of this return ALLIED POWERS LTD
<i>Shareholding 4</i> <i>Name:</i>	: 736580 ORDINARY A shares held as at the date of this return GRAHAM SHAW
<i>Shareholding 5</i> <i>Name:</i>	: 562333 ORDINARY A shares held as at the date of this return DAVID HILTON
<i>Shareholding 6</i> <i>Name:</i>	: 666312 ORDINARY shares held as at the date of this return GRAHAM ERNEST SHAW
<i>Shareholding 7</i> <i>Name:</i>	: 626311 ORDINARY shares held as at the date of this return ALLIED POWERS LTD
<i>Shareholding 8</i> <i>Name:</i>	: 189514 ORDINARY C shares held as at the date of this return ALLIED POWERS LIMITED
<i>Shareholding 9</i> <i>Name:</i>	: 147175 ORDINARY C shares held as at the date of this return DAVID HILTON
<i>Shareholding 10</i> <i>Name:</i>	: 200344 ORDINARY C shares held as at the date of this return GRAHAM SHAW

Authorisation

Authenticated

This form was authorised by one of the following:

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