



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PSYCLE INTERACTIVE LIMITED**

Company Number: **03418016**

Date of this return: **12/08/2011**

SIC codes: **7260**

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

Situation of Registered Office: **ASH HOUSE ASH PARVA
WHITCHURCH
SHROPSHIRE
SY13 4DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBRA JUNE**

Surname: **FRY**

Former names:

Service Address: **ASH HOUSE
ASH PARVA
WHITCHURCH
SHROPSHIRE
SY13 4DT**

Company Director ***I***

Type: **Person**

Full forename(s): **MR RUSSELL PAUL**

Surname: **EFFIO**

Former names:

Service Address: **C/TRAMUNTANA 21 URB ROCA GROSSA
(BUSTIA) 424
LLORET DE MAR
GIRONA 17310
SPAIN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **08/12/1971** *Nationality:* **SPANISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR ALEXANDER JAMES**

Surname: **FRY**

Former names:

Service Address: **ASH HOUSE
ASH PARVA
WHITCHURCH
SHROPSHIRE
SY13 4DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS DEBRA JUNE**

Surname: **FRY**

Former names:

Service Address: **ASH HOUSE
ASH PARVA
WHITCHURCH
SHROPSHIRE
SY13 4DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DR ROY BOWES**

Surname: **GARDNER**

Former names:

Service Address: **THE STABLE HOUSE WHITEWELL
REDBROOK MAELOR
WHITCHURCH
SHROPSHIRE
SY13 3AQ**

Country/State Usually Resident: **WALES**

Date of Birth: **11/06/1954** *Nationality:* **BRITISH**
Occupation: **SOFTWARE DEVELOPER**

Company Director **5**

Type: **Person**

Full forename(s): **MR AUSTIN SEYMOUR ROGER**

Surname: **GOUDGE**

Former names:

Service Address: **ARDWYN
PROVIDENCE GROVE SHREWSBURY STREET
PREES
SHROPSHIRE
SY13 2DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1970** *Nationality:* **BRITISH**

Occupation: **SOFTWARE DEVELOPER**

Company Director **6**

Type: **Person**

Full forename(s): **MR GREGORY MATTHEW**

Surname: **LEPSKI**

Former names:

Service Address: **22 KIMBERLEY COURT KIMBERLEY ROAD
LONDON
NW6 7SG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

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

Surname: **PEREZ NINOU**

Former names:

Service Address: **ENRIC BALLERA 31 PARETS DEL VALLES
BARCELONA
SPAIN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **30/06/1975**

Nationality: **CATALAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	252
		<i>Aggregate nominal value</i>	252
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED BY THE COMPANY ARE ORDINARY SHARES WHICH HAVE THE SAME RIGHTS. FULL DETAIL IS AVAILABLE IN THE SHAREHOLDERS AGREEMENT, TO WHICH ALL SHAREHOLDERS ARE SIGNATORIES, HOWEVER IN SUMMARY: (A) VOTING: ALL SHARES CARRY FULL VOTING RIGHTS, WITH A QUORUM NECESSARY TO CARRY A MOTION. (B) DIVIDENDS: ALL SHARES CARRY EQUAL DIVIDEND RIGHTS (C) CAPITAL/DISTRIBUTION RIGHTS: ALL SHARES CARRY EQUAL RIGHTS (D) REDEMPTION AND TRANSFER OF SHARES: IN THE EVENT THAT ANY OF THE SHAREHOLDERSA?? EMPLOYMENT WITH THE COMPANY, UNDER THE TERMS OF THE RELEVANT SERVICE AGREEMENT IS TERMINATED AT ANY TIME FOR WHATEVER REASON (INCLUDING FOR THE AVOIDANCE OF DOUBT, DEATH) THEN THESE SHARES SHALL BE PURCHASED BACK BY THE COMPANY. SHARES CAN ONLY BE TRANSFERRED TO THE EXISTING SHAREHOLDERS OR REVERT BACK TO COMPANY OWNERSHIP, AND CANNOT BE OWNED BY A THIRD PARTY WITHOUT THE SHAREHOLDER AGREEMENT BEING AMENDED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	252
		<i>Total aggregate nominal value</i>	252

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **36 ORDINARY shares held as at 2011-08-12**
Name: **ALEXANDER JAMES FRY**

Shareholding 2 : **36 ORDINARY shares held as at 2011-08-12**
Name: **DEBRA JUNE FRY**

Shareholding 3 : **36 ORDINARY shares held as at 2011-08-12**
Name: **GREGORY LEPSKI**

Shareholding 4 : 36 ORDINARY shares held as at 2011-08-12
Name: ROY BOWES GARDNER

Shareholding 5 : 36 ORDINARY shares held as at 2011-08-12
Name: AUSTIN SEYMOUR ROGER GOUDGE

Shareholding 6 : 36 ORDINARY shares held as at 2011-08-12
Name: RUSSELL EFFIO

Shareholding 7 : 36 ORDINARY shares held as at 2011-08-12
Name: PERE PEREZ NINOU

Authorisation

Authenticated

This form was authorised by one of the following:

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