



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DATACTICS LIMITED**

Company Number: **03847379**

Date of this return: **23/09/2011**

SIC codes: **7230**
7240

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

Situation of Registered Office: **20-22 BEDFORD ROW**
LONDON
WC1R 4JS

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **SARAH**

Surname: **BEARDER**

Former names:

Service Address: **33 COVE HOLLOW
GROOMSPORT
COUNTY DOWN
BT19 6HT**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **30/11/1966** *Nationality:* **BRITISH**

Occupation: **CHIEF TECHNICAL OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **JONATHAN PETER CHILTON**

Surname: **BROOKS**

Former names:

Service Address: **59 MEADWAY
HARPENDEN
HERTS
AL5 1JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1955**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**

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

Surname: **BRUNDLE**

Former names:

Service Address: **2 SEACOURT
MAXWELL DRIVE
BANGOR
COUNTY DOWN
BT20 3LE**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **26/11/1972** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **SIGURDUR**

Surname: **SAEVARSSON**

Former names:

Service Address: **41 THE BOULEVARD
WELLINGTON SQUARE
BELFAST
BT7 3LN**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **24/12/1971** *Nationality:* **ICELANDIC**

Occupation: **PRINCIPAL**

Company Director **5**

Type: **Person**

Full forename(s): **MR NEIL WALTER COCHRANE**

Surname: **SIMMS**

Former names:

Service Address: **9 KNOCKHILL PARK
BELFAST
COUNTY ANTRIM
BT5 6HX**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **20/01/1974** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	35109
		<i>Aggregate nominal value</i>	351.09
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PLEASE SEE ARTICLES OF ASSOCIATION FOR VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	27764
		<i>Aggregate nominal value</i>	277.64
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PLEASE SEE ARTICLES OF ASSOCIATION FOR VOTING RIGHTS			

Class of shares	C PREFERRED ORDINARY	<i>Number allotted</i>	54982
		<i>Aggregate nominal value</i>	549.82
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PLEASE SEE ARTICLES OF ASSOCIATION FOR VOTING RIGHTS			

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PLEASE SEE ARTICLES OF ASSOCIATION FOR VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	217855
		<i>Total aggregate nominal value</i>	101178.55

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2011 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 : **337 ORDINARY shares held as at the date of this return**
Name: **MICHAEL BLACK**

Shareholding 2 : **98 ORDINARY shares held as at the date of this return**
Name: **CHRIS KINGHAN**

Shareholding 3 : **7303 ORDINARY shares held as at the date of this return**
Name: **UNIVERSITY CHALLENGE FUND**

Shareholding 4 : **192 ORDINARY shares held as at the date of this return**
Name: **JERIS ASSOCIATES LTD**

Shareholding 5 : **150 ORDINARY shares held as at the date of this return**
Name: **DAVID MOODY**

Shareholding 6 : **10 ORDINARY shares held as at the date of this return**
Name: **ANDREW MOODY**

Shareholding 7 : **87 ORDINARY shares held as at the date of this return**
Name: **CONOR J MCCULLAGH**

Shareholding 8 : 3923 ORDINARY shares held as at the date of this return
Name: JENS RASCH

Shareholding 9 : 5231 ORDINARY shares held as at the date of this return
Name: NITECH

Shareholding 10 : 87 ORDINARY shares held as at the date of this return
Name: W JAMES MAIRS

Shareholding 11 : 6486 ORDINARY shares held as at the date of this return
Name: UU TECH LIMITED

Shareholding 12 : 200 ORDINARY shares held as at the date of this return
Name: CHRIS CLARKE

Shareholding 13 : 4130 ORDINARY shares held as at the date of this return
Name: SARAH BEARDER

Shareholding 14 : 209 ORDINARY shares held as at the date of this return
Name: BRYAN KEATING

Shareholding 15 : 100000 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: INVEST NORTHERN IRELAND

Shareholding 16 : 200 ORDINARY shares held as at the date of this return
Name: STEPHEN PRENTER C-O BDO ACTING AS LIQUIDATOR FOR EBT VENTURE FUND LTD
STEPHEN

Shareholding 17 : 87 ORDINARY shares held as at the date of this return
Name: JOHN M O ROURKE

Shareholding 18 : 210 ORDINARY shares held as at the date of this return
Name: NIGEL MANSLEY

Shareholding 19 : 87 ORDINARY shares held as at the date of this return
Name: GREG F HAMILL

Shareholding 20 : 88 ORDINARY shares held as at the date of this return
Name: IAN D V KERR

Shareholding 21 : 87 ORDINARY shares held as at the date of this return
Name: GAVIN LOGAN

Shareholding 22 : 41237 C PREFERRED ORDINARY shares held as at the date of this return
Name: BRU LL VENTURE CAPITAL FUND

Shareholding 23 : 1238 ORDINARY shares held as at the date of this return
Name: JOHN M MULCAHY

Shareholding 24 : 4669 ORDINARY shares held as at the date of this return
Name: VIRIDIAN GROWTH FUND LP

Shareholding 25 : 2118 ORDINARY B shares held as at the date of this return
Name: JOHN M MULCAHY

Shareholding 26 : 19461 ORDINARY B shares held as at the date of this return
Name: VIRIDIAN GROWTH FUND LP

Shareholding 27 : 13745 C PREFERRED ORDINARY shares held as at the date of this return
Name: VIRIDIAN GROWTH FUND LP

Shareholding 28 : 160 ORDINARY B shares held as at the date of this return
Name: MICHAEL BLACK

Shareholding 29 : 1912 ORDINARY B shares held as at the date of this return
Name: UNIVERSITY CHALLENGE FUND (NI) LP

Shareholding 30 : 3074 ORDINARY B shares held as at the date of this return
Name: UU TECH LTD

Shareholding 31 : 1039 ORDINARY B shares held as at the date of this return
Name: SARAH BEARDER

Authorisation

Authenticated

This form was authorised by one of the following:

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