



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DATACTICS LIMITED**

*Company Number:* **03847379**

*Date of this return:* **23/09/2012**

*SIC codes:* **62012**  
**63110**

*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)

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|   |                 |                                |               |
|---|-----------------|--------------------------------|---------------|
| <b>Class of shares</b>                                      | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>33988</b>  |
|   |                 | <i>Aggregate nominal value</i> | <b>339.88</b> |
| <i>Currency</i>   | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.01</b>   |
|   |                 | <i>Amount unpaid per share</i> | <b>0</b>      |
| <i>Prescribed particulars</i>                               |                 |                                |               |
| <b>PLEASE SEE ARTICLES OF ASSOCIATION FOR VOTING RIGHTS</b> |                 |                                |               |

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

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

|                        |                                  |                                    |               |
|------------------------|----------------------------------|------------------------------------|---------------|
| <b>Class of shares</b> | <b>REDEEMABLE<br/>PREFERENCE</b> | <i>Number allotted</i>             | <b>100000</b> |
|                        |                                  | <i>Aggregate nominal<br/>value</i> | <b>100000</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*

PLEASE SEE ARTICLES OF ASSOCIATION FOR VOTING RIGHTS

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## Statement of Capital (Totals)

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|                 |            |  |                  |
|-----------------|------------|--|------------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number<br/>of shares</i>        | <b>216734</b>    |
|                 |            | <i>Total aggregate<br/>nominal value</i> | <b>101167.34</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2012 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* : **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**

|  |   |
|--|---|
| <i>Shareholding 8</i><br><i>Name:</i>  | : 3923 ORDINARY shares held as at the date of this return<br>JENS RASCH                               |
| <i>Shareholding 9</i><br><i>Name:</i>  | : 5231 ORDINARY shares held as at the date of this return<br>NITECH                                   |
| <i>Shareholding 10</i><br><i>Name:</i> | : 87 ORDINARY shares held as at the date of this return<br>W JAMES MAIRS                              |
| <i>Shareholding 11</i><br><i>Name:</i> | : 6486 ORDINARY shares held as at the date of this return<br>UU TECH LIMITED                          |
| <i>Shareholding 12</i><br><i>Name:</i> | : 200 ORDINARY shares held as at the date of this return<br>CHRIS CLARKE                              |
| <i>Shareholding 13</i><br><i>Name:</i> | : 4130 ORDINARY shares held as at the date of this return<br>SARAH BEARDER                            |
| <i>Shareholding 14</i><br><i>Name:</i> | : 209 ORDINARY shares held as at the date of this return<br>BRYAN KEATING                             |
| <i>Shareholding 15</i><br><i>Name:</i> | : 100000 REDEEMABLE PREFERENCE shares held as at the date of this return<br>INVEST NORTHERN IRELAND   |
| <i>Shareholding 16</i><br><i>Name:</i> | : 200 ORDINARY shares held as at the date of this return<br>CRESCENT CAPITAL II LP                    |
| <i>Shareholding 17</i><br><i>Name:</i> | : 87 ORDINARY shares held as at the date of this return<br>JOHN M O ROURKE                            |
| <i>Shareholding 18</i><br><i>Name:</i> | : 210 ORDINARY shares held as at the date of this return<br>NIGEL MANSLEY                             |
| <i>Shareholding 19</i><br><i>Name:</i> | : 87 ORDINARY shares held as at the date of this return<br>GREG F HAMILL                              |
| <i>Shareholding 20</i><br><i>Name:</i> | : 88 ORDINARY shares held as at the date of this return<br>IAN D V KERR                               |
| <i>Shareholding 21</i><br><i>Name:</i> | : 87 ORDINARY shares held as at the date of this return<br>GAVIN LOGAN                                |
| <i>Shareholding 22</i><br><i>Name:</i> | : 41237 C PREFERRED ORDINARY shares held as at the date of this return<br>BRU LL VENTURE CAPITAL FUND |

*Shareholding 23* : 117 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

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### *Authorisation*

*Authenticated*

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

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