



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** DATACTICS LIMITED

**Company Number:** 03847379



Received for filing in Electronic Format on the: 13/10/2009

XLEWJE2R

**Company Details**

**Period Ending:** 23/09/2009

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes** 7230  
7240

**Registered Office  
Address:**

20-22  
BEDFORD ROW  
LONDON  
WC1R 4JS

**Register of  
Members Address:**

AT REGISTERED OFFICE

**Register of Debenture  
Holders Address:**

Not Applicable

**Details of Officers of the Company**

**Director 1:**

**Name:** SARAH BEARDER  
**Date of Birth:** 30/11/1966  
**Nationality:** BRITISH  
**Occupation:** CHIEF TECHNICAL  
OFFICER

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

---

*Director 2:*

*Name:* **JONATHAN PETER  
CHILTON BROOKS** *Address:* **59  
MEADWAY  
HARPENDEN  
HERTS AL5 1JH**  
*Date of Birth:* **18/04/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE**

---

*Director 3:*

*Name:* **MR TIMOTHY BRUNDLE** *Address:* **2  
SEACOURT MAXWELL DRIVE  
BANGOR  
COUNTY DOWN BT20 3LE**  
*Date of Birth:* **26/11/1972**  
*Nationality:* **BRITISH**  
*Occupation:* **UNIVERSITY DIRECTOR**

---

*Director 4:*

*Name:* **JOHN MICHAEL MULCAHY** *Address:* **-  
CARRABLAGH HOUSE  
PORTSALON  
DONEGAL  
IRL IRISH**  
*Date of Birth:* **02/10/1952**  
*Nationality:* **IRISH**  
*Occupation:* **CONSULTANT**

---

*Director 5:*

*Name:* **SIGURDUR SAEVARSSON** *Address:* **41  
THE BOULEVARD  
WELLINGTON SQUARE  
BELFAST BT7 3LN**  
*Date of Birth:* **24/12/1971**  
*Nationality:* **ICELANDER**  
*Occupation:* **PRINCIPAL**

---

*Director 6:*

*Name:* **NEIL WALTER COCHRANE  
SIMMS** *Address:* **9  
KNOCKHILL PARK  
BELFAST  
COUNTY ANTRIM BT5 6HX**  
*Date of Birth:* **20/01/1974**  
*Nationality:* **BRITISH**  
*Occupation:* **INVESTMENT MANAGER**

---

## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>C PREFERRED ORDINARY</b>	<b>46685</b>	<b>GBP 466.85</b>
<b>ORDINARY</b>	<b>33988</b>	<b>GBP 339.88</b>
<b>REDEEMABLE PREFERENCE</b>	<b>100000</b>	<b>GBP 100000</b>
<b>B ORDINARY</b>	<b>27764</b>	<b>GBP 277.64</b>
<b>TOTALS</b>	<b>208437</b>	<b>GBP 101084.370</b>

---

---

## *Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2009, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**337 ORDINARY Shares held as at 23/09/2009**

*Name:*

**MICHAEL BLACK**  
-----

*Shareholding 2:*

**98 ORDINARY Shares held as at 23/09/2009**

*Name:*

**CHRIS KINGHAN**  
-----

*Shareholding 3:*

**7303 ORDINARY Shares held as at 23/09/2009**

*Name:*

**UNIVERSITY CHALLENGE FUND**  
-----

*Shareholding 4:*

**192 ORDINARY Shares held as at 23/09/2009**

*Name:*

**JERIS ASSOCIATES LTD**  
-----

*Shareholding 5:*

**150 ORDINARY Shares held as at 23/09/2009**

*Name:*

**DAVID MOODY**  
-----

*Shareholding 6:*

**10 ORDINARY Shares held as at 23/09/2009**

*Name:*

**ANDREW MOODY**  
-----

*Shareholding 7:*

**87 ORDINARY Shares held as at 23/09/2009**

*Name:*

**CONOR J MCCULLAGH**

-----  
*Shareholding 8:*

**3923 ORDINARY Shares held as at 23/09/2009**

*Name:*

**JENS RASCH**  
-----

*Shareholding 9:*

**5231 ORDINARY Shares held as at 23/09/2009**

*Name:*

**NITECH**  
-----

*Shareholding 10:*

**87 ORDINARY Shares held as at 23/09/2009**

*Name:*

**W JAMES MAIRS**  
-----

*Shareholding 11:*

**6486 ORDINARY Shares held as at 23/09/2009**

*Name:*

**UU TECH LIMITED**  
-----

*Shareholding 12:*

**200 ORDINARY Shares held as at 23/09/2009**

*Name:*

**CHRIS CLARK**  
-----

*Shareholding 13:*

**4130 ORDINARY Shares held as at 23/09/2009**

*Name:*

**SARAH BEARDER**  
-----

*Shareholding 14:*

**209 ORDINARY Shares held as at 23/09/2009**

*Name:*

**BRYAN KEATING**

-----  
*Shareholding 15:*

**100000 REDEEMABLE PREFERENCE Shares held as at 23/09/2009**

*Name:*

**INVEST NORTHERN IRELAND**  
-----

*Shareholding 16:*

**200 ORDINARY Shares held as at 23/09/2009**

*Name:*

**CRESCENT CAPITAL II LP**  
-----

*Shareholding 17:*

**87 ORDINARY Shares held as at 23/09/2009**

*Name:*

**JOHN M O ROURKE**  
-----

*Shareholding 18:*

**210 ORDINARY Shares held as at 23/09/2009**

*Name:*

**NIGEL MANSLEY**  
-----

*Shareholding 19:*

**87 ORDINARY Shares held as at 23/09/2009**

*Name:*

**GREG F HAMILL**  
-----

*Shareholding 20:*

**88 ORDINARY Shares held as at 23/09/2009**

*Name:*

**IAN D V KERR**  
-----

*Shareholding 21:*

**87 ORDINARY Shares held as at 23/09/2009**

*Name:*

**GAVIN LOGAN**

-----  
*Shareholding 22:*

**4669 ORDINARY Shares held as at 23/09/2009**

*Name:*

**VIRIDIAN GROWTH FUND LP**  
-----

*Shareholding 23:*

**19461 B ORDINARY Shares held as at 23/09/2009**

*Name:*

**VIRIDIAN GROWTH FUND LP**  
-----

*Shareholding 24:*

**11671 C PREFERRED ORDINARY Shares held as at 23/09/2009**

*Name:*

**VIRIDIAN GROWTH FUND LP**  
-----

*Shareholding 25:*

**117 ORDINARY Shares held as at 23/09/2009**

*Name:*

**JOHN M MULCAHY**  
-----

*Shareholding 26:*

**2118 B ORDINARY Shares held as at 23/09/2009**

*Name:*

**JOHN M MULCAHY**  
-----

*Shareholding 27:*

**1039 B ORDINARY Shares held as at 23/09/2009**

*Name:*

**SARAH BEARDER**  
-----

*Shareholding 28:*

**3074 B ORDINARY Shares held as at 23/09/2009**

*Name:*

**UU TECH LTD**

---

*Shareholding 29:*

**1912 B ORDINARY Shares held as at 23/09/2009**

*Name:*

**UNIVERSITY CHALLENGE FUND (NI) LP**

---

*Shareholding 30:*

**160 B ORDINARY Shares held as at 23/09/2009**

*Name:*

**MICHAEL BLACK**

---

*Shareholding 31:*

**35014 C PREFERRED ORDINARY Shares held as at 23/09/2009**

*Name:*

**BRU II VENTURE CAPITAL FUND**

---

### *Authorisation*

*Authoriser Designation:* **ADMINISTRATOR** *Date Authorised:* **13/10/2009** *Authenticated:* **Yes**  
**(E/W)**

---

### *Presenters Details*

*Presenters Reference:*

**1**

*Name:*

**HELEN LONG**

*Tel:* **028 9073 8854**