



Companies House

AR01 (ef)

Annual Return



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X4HJGCO8

Company Name: **DATACTICS LIMITED**

Company Number: **03847379**

Date of this return: **23/09/2015**

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): **MS 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): **MR STEPHEN WILLIAM**

Surname: **COWLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1964** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **MR STUART**

Surname: **HARVEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/04/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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	A1 ORDINARY	<i>Number allotted</i>	33988
		<i>Aggregate nominal value</i>	339.88
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PLEASE SEE ARTICLES OF ASSOCIATION FOR DETAILS

Class of shares	A2 ORDINARY	<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

Prescribed particulars

PLEASE SEE ARTICLES OF ASSOCIATION FOR DETAILS

Class of shares	A3 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

Prescribed particulars

PLEASE SEE ARTICLES OF ASSOCIATION FOR DETAILS

Class of shares	A4 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 DETAILS

Class of shares	B ORDINARY	<i>Number allotted</i>	302539
		<i>Aggregate nominal value</i>	3025.39
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3.18
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PLEASE SEE ARTICLES OF ASSOCIATION FOR DETAILS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	519273
		<i>Total aggregate nominal value</i>	104192.73

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2015 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 A1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL BLACK**

Shareholding 2 : **98 A1 ORDINARY shares held as at the date of this return**
Name: **CHRIS KINGHAN**

Shareholding 3 : **7303 A1 ORDINARY shares held as at the date of this return**
Name: **INNOVATION ULSTER LTD**

Shareholding 4 : **192 A1 ORDINARY shares held as at the date of this return**

Name: JERIS ASSOCIATES LTD

Shareholding 5 : 150 A1 ORDINARY shares held as at the date of this return
Name: DAVID MOODY

Shareholding 6 : 10 A1 ORDINARY shares held as at the date of this return
Name: ANDREW MOODY

Shareholding 7 : 87 A1 ORDINARY shares held as at the date of this return
Name: CONOR J MCCULLAGH

Shareholding 8 : 3923 A1 ORDINARY shares held as at the date of this return
Name: JENS RASCH

Shareholding 9 : 5231 A1 ORDINARY shares held as at the date of this return
Name: NITECH GROWTH FUND LP

Shareholding 10 : 87 A1 ORDINARY shares held as at the date of this return
Name: W JAMES MAIRS

Shareholding 11 : 6486 A1 ORDINARY shares held as at the date of this return
Name: INNOVATION ULSTER LTD

Shareholding 12 : 200 A1 ORDINARY shares held as at the date of this return
Name: CHRIS CLARKE

Shareholding 13 : 4130 A1 ORDINARY shares held as at the date of this return
Name: SARAH BEARDER

Shareholding 14 : 209 A1 ORDINARY shares held as at the date of this return
Name: BRYAN KEATING

Shareholding 15 : 100000 A4 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: INVEST NORTHERN IRELAND

Shareholding 16 : 200 A1 ORDINARY shares held as at the date of this return
Name: CRESCENT CAPITAL II LP

Shareholding 17 : 87 A1 ORDINARY shares held as at the date of this return
Name: JOHN M O ROURKE

Shareholding 18 : 210 A1 ORDINARY shares held as at the date of this return
Name: NIGEL MANSLEY

Shareholding 19 : 87 A1 ORDINARY shares held as at the date of this return

Name: **GREG F HAMILL**

Shareholding 20 : **88 A1 ORDINARY shares held as at the date of this return**
Name: **IAN D V KERR**

Shareholding 21 : **87 A1 ORDINARY shares held as at the date of this return**
Name: **GAVIN LOGAN**

Shareholding 22 : **41237 A3 PREFERRED ORDINARY shares held as at the date of this return**
Name: **BRU LL VENTURE CAPITAL FUND**

Shareholding 23 : **117 A1 ORDINARY shares held as at the date of this return**
Name: **JOHN M MULCAHY**

Shareholding 24 : **4669 A1 ORDINARY shares held as at the date of this return**
Name: **VIRIDIAN GROWTH FUND LP**

Shareholding 25 : **2118 A2 ORDINARY shares held as at the date of this return**
Name: **JOHN M MULCAHY**

Shareholding 26 : **19461 A2 ORDINARY shares held as at the date of this return**
Name: **VIRIDIAN GROWTH FUND LP**

Shareholding 27 : **13745 A3 PREFERRED ORDINARY shares held as at the date of this return**
Name: **VIRIDIAN GROWTH FUND LP**

Shareholding 28 : **160 A2 ORDINARY shares held as at the date of this return**
Name: **MICHAEL BLACK**

Shareholding 29 : **1911 A2 ORDINARY shares held as at the date of this return**
Name: **INNOVATION ULSTER LTD**

Shareholding 30 : **3074 A2 ORDINARY shares held as at the date of this return**
Name: **UU TECH LTD**

Shareholding 31 : **1039 A2 ORDINARY shares held as at the date of this return**
Name: **SARAH BEARDER**

Shareholding 32 : **3148 B ORDINARY shares held as at the date of this return**
Name: **SARAH BEARDER**

Shareholding 33 : **15742 B ORDINARY shares held as at the date of this return**
Name: **INNOVATION ULSTER LTD**

Shareholding 34 : **1574 B ORDINARY shares held as at the date of this return**

Name: **DAVID MOODY**

Shareholding 35 : **1 A2 ORDINARY shares held as at the date of this return**
Name: **QUBIS LTD**

Shareholding 36 : **124413 B ORDINARY shares held as at the date of this return**
Name: **INVEST NORTHERN IRELAND**

Shareholding 37 : **12592 B ORDINARY shares held as at the date of this return**
Name: **INVEST NORTHERN IRELAND**

Shareholding 38 : **15742 B ORDINARY shares held as at the date of this return**
Name: **VIRIDIAN GROWTH FUND LP**

Shareholding 39 : **52070 B ORDINARY shares held as at the date of this return**
Name: **STUART HARVEY**

Shareholding 40 : **52070 B ORDINARY shares held as at the date of this return**
Name: **STEVE COWLER**

Shareholding 41 : **3149 B ORDINARY shares held as at the date of this return**
Name: **MICHAEL ONEILL**

Shareholding 42 : **1574 B ORDINARY shares held as at the date of this return**
Name: **JON BROOKS**

Shareholding 43 : **675 B ORDINARY shares held as at the date of this return**
Name: **SARAH ROSE DONNELLY**

Shareholding 44 : **675 B ORDINARY shares held as at the date of this return**
Name: **EAMON MCVEY**

Shareholding 45 : **675 B ORDINARY shares held as at the date of this return**
Name: **EMMA JANE WILSON**

Shareholding 46 : **675 B ORDINARY shares held as at the date of this return**
Name: **DARREN COSTELLO**

Shareholding 47 : **675 B ORDINARY shares held as at the date of this return**
Name: **JENNIFER CATHERINE COSTELLO**

Shareholding 48 : **15740 B ORDINARY shares held as at the date of this return**
Name: **NEUEDA CONSULTING**

Shareholding 49 : **675 B ORDINARY shares held as at the date of this return**

Name: FREDERICK THOMAS WILSON

Shareholding 50 : 675 B ORDINARY shares held as at the date of this return

Name: STEVEN FREDERICK THOMAS WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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