



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Convexity Limited
<i>Company Number:</i>	04028001
<i>Date of this return:</i>	06/07/2013
<i>SIC codes:</i>	62090
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	6 MANOR PARK BUSINESS CENTRE MACKENZIE WAY SWINDON VILLAGE CHELTENHAM GLOUCESTERSHIRE UNITED KINGDOM GL51 9TX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM DAVID**

Surname: **STEWART**

Former names:

Service Address: **SOUTH LODGE 35 MORETON ROAD
OWERMOIGNE
DORCHESTER
DORSET
UNITED KINGDOM
DT2 8HZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NEIL DAVID**

Surname: **HICKS**

Former names:

Service Address: **17A WOODCOTE CLOSE
EPSOM
SURREY
ENGLAND
KT18 7QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1963**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **2**

Type: **Person**

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

Surname: **SHERIDAN**

Former names:

Service Address: **188 NICHELSON 109
REPULSE BAY ROAD
REPULSE BAY
HONG KONG (SAR)**

Country/State Usually Resident: **HONG KONG (SAR)**

Date of Birth: **30/07/1963**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **3**

Type: **Person**
Full forename(s): **MR GRAHAM DAVID**

Surname: **STEWART**

Former names:

Service Address: **SOUTH LODGE 35 MORETON ROAD**
 OWERMOIGNE
 DORCHESTER
 DORSET
 UNITED KINGDOM
 DT2 8HZ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/02/1964** *Nationality:* **BRITISH**
Occupation: **SOFTWARE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 10P	<i>Number allotted</i>	9000
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9000
		<i>Total aggregate nominal value</i>	900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2013 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 : **3000 ORDINARY 10P shares held as at the date of this return**
Name: **NEIL DAVID HICKS**

Shareholding 2 : **3000 ORDINARY 10P shares held as at the date of this return**
Name: **GAVIN JOHN SHERIDAN**

Shareholding 3 : **3000 ORDINARY 10P shares held as at the date of this return**
Name: **GRAHAM DAVID STEWART**

Authorisation

Authenticated

This form was authorised by one of the following:

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