



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GEKKO TECHNOLOGY LIMITED**

Company Number: **05041800**

Date of this return: **12/02/2012**

SIC codes: **27400**

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

Situation of Registered Office: **BIRMINGHAM ROAD
HENLEY IN ARDEN
WEST MIDLANDS
B95 5QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY JOHN**

Surname: **OBRIEN**

Former names:

Service Address: **1 MALLARD PLACE
DROITWICH
WORCESTERSHIRE
WR9 8WD**

Company Director **1**

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

Surname: **AMPHLETT**

Former names:

Service Address: **10 ORCHARD CLOSE
CASSINGTON
OXFORDSHIRE
OX29 4BU**

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

Date of Birth: **02/02/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **LEE**

Former names:

Service Address: **34 MOUNTFORD CLOSE
WELLESBOURNE
WARWICKSHIRE
ENGLAND
CV25 9QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **IAN ANTHONY**

Surname: **MUIR**

Former names:

Service Address: **GERNOS FAWR PONTFAEN
FISHGUARD
PEMBROKESHIRE
SA65 9TX**

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

Date of Birth: **26/01/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	850
		<i>Aggregate nominal value</i>	850
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A ORDS AND ORDS RANK EQUALLY FOR DIVIDEND RIGHTS ONE QUASI EQUITY LOANS ARE PAIND AFTER 1 MARCH 2014 ALL SHARES ARE ENTITLED TO VOTE CAPITAL RIGHTS - THE ORDER OF PAYMENT ONCE QUASI EQUITY LOANS ARE PAID IS: A ORDS £387.57 PER SHARE OR IF INSUFFICIENT THEN WHAT PAID FOR SHARES PLUS ANY DIVIDEND ARREARS. ORDINARY SHARES ARE PAID THE SAME AS A ORDS UP MTO THE B ORDS TRIGGER (£5M LESS DIVIS TO OTHER NON FORWARD SHARES) SHARED AMONGST A ORDS AND ORDS THE NEXT £919,251 IS PAID TO THE B ORDS THE BALANCE IS SHARES AMONGT A ORDS AND ORDS

Class of shares	ORDINARY A	<i>Number allotted</i>	2389
		<i>Aggregate nominal value</i>	2389
<i>Currency</i>	GBP	<i>Amount paid per share</i>	250.628083
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY B	<i>Number allotted</i>	919251
		<i>Aggregate nominal value</i>	919251
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A ORDS AND ORDS RANK EQUALLY FOR DIVIDEND RIGHTS ONE QUASI EQUITY LOANS ARE PAID AFTER 1 MARCH 2014. THE B SHARES ARE NOT ENTITLED TO A DIVIDEND. ALL SHARES ARE ENTITLED TO VOTE CAPITAL RIGHTS - THE ORDER OF PAYMENT ONCE QUASI EQUITY LOANS ARE PAID IS: A ORDS £387.57 PER SHARE OR IF INSUFFICIENT THEN WHAT PAID FOR SHARES PLUS ANY DIVIDEND ARREARS. ORDINARY SHARES ARE PAID THE SAME AS A ORDS UP MTO THE B ORDS TRIGGER (£5M LESS DIVIS TO OTHER NON FORWARD SHARES) SHARED AMONGST A ORDS AND ORDS THE NEXT £919,251 IS PAID TO THE B ORDS THE BALANCE IS SHARES AMONGT A ORDS AND ORDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	922490
		<i>Total aggregate nominal value</i>	922490

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2012 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 : **42 ORDINARY shares held as at the date of this return**
Name: **ADRIAN THORNEYCROFT HALL**

Shareholding 2 : **883 ORDINARY A shares held as at the date of this return**
Name: **DAVID OWEN AND MALCOLM SMALLWOOD AS TRUSTEES OF FORWARD INNOVATION FUND**

Shareholding 3 : **425 ORDINARY A shares held as at the date of this return**
Name: **FORWARD NOMINESS LIMITED**

Shareholding 4 : **808 ORDINARY shares held as at the date of this return**
Name: **DAVID RICHARD AMPHLETT**

Shareholding 5 : **1058 ORDINARY A shares held as at the date of this return**
Name: **THE EXCEED PARTNERSHIP L.P**

Shareholding 6 : **23 ORDINARY A shares held as at the date of this return**

Name: THE EXCEED CO-INVESTMENT PARTNERSHIP L.P

Shareholding 7 : 919251 ORDINARY B shares held as at the date of this return

Name: CROFTDAWN LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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