



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/06/2016**

X59UC682

Company Name: **SEME4 LIMITED**

Company Number: **05146461**

Date of this return: **07/06/2016**

SIC codes: **62090**

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

Situation of Registered Office: **INTERNATIONAL HOUSE
SOUTHAMPTON INTERNATIONAL BUSINESS PARK
SOUTHAMPTON
HAMPSHIRE
SO18 2RZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**58A LOWER VILLAGE ROAD
SUNNINGHILL
ASCOT
BERKSHIRE
ENGLAND
SL5 7AS**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PROFESSOR DAME WENDY**

Surname: **HALL**

Former names:

Service Address: **SHOOTERS WALK
28 SCHOOL ROAD WEST WELLOW
ROMSEY
HAMPSHIRE
SO51 6AR**

Company Director 1

Type: **Person**
Full forename(s): **MR HUGH WILLIAM**

Surname: **GLASER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1953** *Nationality:* **BRITISH**

Occupation: **SEMI-RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **PROFESSOR DAME WENDY**

Surname: **HALL**

Former names:

Service Address: **28 SCHOOL ROAD
WEST WELLOW
HAMPSHIRE
SO51 6AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1952** *Nationality:* **BRITISH**

Occupation: **PROFESSOR OF COMPUTER
SCIENCE**

Company Director 3

Type: **Person**
Full forename(s): **MR TIMOTHY PAUL**

Surname: **ORGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1953** *Nationality:* **ENGLISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 4

Type: **Person**

Full forename(s): **PROFESSOR SIR NIGEL RICHARD**

Surname: **SHADBOLT**

Former names:

Service Address: **SWISS COTTAGE LOWER BUCKLAND ROAD
LYMINGTON
HAMPSHIRE
UNITED KINGDOM
SO41 9DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	488
		<i>Aggregate nominal value</i>	488
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF ASSETS ON LIQUIDATION.

Class of shares	ORDINARY	<i>Number allotted</i>	28
		<i>Aggregate nominal value</i>	28
<i>Currency</i>	GBP	<i>Amount paid per share</i>	71
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF ASSETS ON LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	516
		<i>Total aggregate nominal value</i>	516

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2016 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 : 84 ORDINARY shares held as at the date of this return
Name: WENDY HALL

Shareholding 2 : 84 ORDINARY shares held as at the date of this return
Name: NIGEL SHADBOLT

Shareholding 3 : 84 ORDINARY shares held as at the date of this return

Name: HUGH WILLIAM GLASER

Shareholding 4 : 84 ORDINARY shares held as at the date of this return

Name: TIMOTHY PAUL ORGAN

Shareholding 5 : 12 ORDINARY shares held as at the date of this return

Name: CHARLES RUDGARD

Shareholding 6 : 84 ORDINARY shares held as at the date of this return

Name: IAN CHARLES MILLARD

Shareholding 7 : 84 ORDINARY shares held as at the date of this return

Name: ETHOS VALUABLE OUTCOMES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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