



Companies House

AR01 (ef)

Annual Return



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Company Name: **StructureIt Limited**

Company Number: **05541919**

Date of this return: **22/08/2015**

SIC codes: **82990**

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

Situation of Registered Office: **WISTERIA CAMROSE HOUSE 2A CAMROSE AVENUE
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 6EG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WISTERIA REGISTRARS LIMITED**

Registered or principal address: **WISTERIA CAMROSE HOUSE 2A CAMROSE AVENUE
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 6EG**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **05918838**

Company Director 1

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

Surname: **LIDDLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/06/1972** *Nationality:* **BRITISH**
Occupation: **BANKING**

Company Director 2

Type: **Person**

Full forename(s): **MR LLEWELLYN**

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **06/10/1974**

Nationality: **BRITISH**

Occupation: **ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1P	<i>Number allotted</i>	70000
		<i>Aggregate nominal value</i>	700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PRESCRIBED PARTICULARS OF THE RIGHTS ATTACHED TO A SHARES I) FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Class of shares	ORDINARY B 1P	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PRESCRIBED PARTICULARS OF THE RIGHTS ATTACHED TO B SHARES I) NO RIGHT TO RECEIVE ANY DIVIDEND OR OTHER DISTRIBUTION OR VOTE AT A GENERAL MEETING OF THE COMPANY II) A B SHAREHOLDER SHALL ONLY BE ENTITLED TO RECEIVE DIVIDENDS AT SUCH TIMES AND IN SUCH AMOUNTS AS DIRECTORS THINK FIT PROVIDED IN EVERY CASE THAT ANY SUCH DIVIDENDS SHALL REQUIRE THE PRIOR WRITTEN CONSENT OF THE HOLDERS OF A SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2015 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 : 11110 ORDINARY B 1P shares held as at the date of this return
Name: MR STUART CAMPBELL

Shareholding 2 : 35000 ORDINARY A 1P shares held as at the date of this return
Name: MR TIM LIDDLE

Shareholding 3 : 3890 ORDINARY B 1P shares held as at the date of this return

Name: MR TIM LIDDLE

Shareholding 4 : 11110 ORDINARY B 1P shares held as at the date of this return

Name: MR MATTHEW TOMKINSON

Shareholding 5 : 35000 ORDINARY A 1P shares held as at the date of this return

Name: MR LLEWELLYN WATSON

Shareholding 6 : 3890 ORDINARY B 1P shares held as at the date of this return

Name: MR LLEWELLYN WATSON

Authorisation

Authenticated

This form was authorised by one of the following:

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