



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X270T7SG**

*Company Name:* **CONTENT GURU LIMITED**

*Company Number:* **05653869**

*Date of this return:* **31/03/2013**

*SIC codes:* **61900**

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

*Situation of Registered Office:* **THE REDWOOD BUILDING BROAD LANE  
BRACKNELL  
RG12 9GU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL MARTIN HAITHAM**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **NEW BARN FARM  
BULL LANE, RISELEY  
READING  
BERKSHIRE  
RG7 1TA**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR JAMES PATRICK**

*Surname:*                **TAYLOR**

*Former names:*

*Service Address:*        **13 WESTBURY CLOSE  
CROWTHORNE  
BERKSHIRE  
RG45 6NL**

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

*Date of Birth:*    **20/02/1938**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL MARTIN HAITHAM**

*Surname:*                            **TAYLOR**

*Former names:*

*Service Address:*                **NEW BARN FARM  
BULL LANE, RISELEY  
READING  
BERKSHIRE  
RG7 1TA**

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

*Date of Birth:*    **21/07/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR SEAN ZAIN**

*Surname:*                      **TAYLOR**

*Former names:*

*Service Address:*            **THE POOR'S HOUSE PART LANE**  
                                      **SWALLOWFIELD**  
                                      **READING**  
                                      **BERKSHIRE**  
                                      **RG7 1TB**

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

*Date of Birth:*    **25/12/1968**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>750</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>750</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

**ALL SHARES HAVE EQUAL RIGHTS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>750</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>750</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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* : **344 ORDINARY shares held as at the date of this return**  
*Name:* **SEAN ZAIN TAYLOR**

*Shareholding 2* : **281 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL MARTIN HAITHAM TAYLOR**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **RONNIE ALAN PERRY**

*Shareholding 4* : **125 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES PATRICK TAYLOR**

*Shareholding 5* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN HOKEI FUNG**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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