



Companies House

AR01 (ef)

Annual Return



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Company Name: **COMMAGILITY LIMITED**

Company Number: **05914025**

Date of this return: **23/08/2014**

SIC codes: **26120**

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

Situation of Registered Office: **CHARNWOOD BUILDING HOLYWELL PARK
ASHBY ROAD
LOUGHBOROUGH
LEICESTERSHIRE
LE11 3AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR PAUL ALAN**

Surname: **MOAKES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **EDWARD STANLEY**

Surname: **DE SALIS YOUNG**

Former names: **YOUNG**

Service Address recorded as Company's registered office

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

Date of Birth: **17/05/1969** Nationality: **UK**
Occupation: **ACCOUNT MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MARTIN RUPERT**

Surname: **HOLLINGSHEAD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/04/1969** *Nationality:* **BRITISH**

Occupation: **HARDWARE ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **DR PAUL ALAN**

Surname: **MOAKES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/06/1969** *Nationality:* **BRITISH**

Occupation: **SYSTEM ENGINEER**

Company Director 4

Type: **Person**

Full forename(s): **SIMON EDWARD**

Surname: **PACK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1968**

Nationality: **BRITISH**

Occupation: **HARDWARE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE ORDINARY SHARES WITH EQUAL VOTING RIGHTS, EQUAL DIVIDEND DISTRIBUTION RIGHTS TO THE DIVIDEND EXPRESSLY DISTRIBUTED TO THE HOLDERS OF ORDINARY SHARES, AND EQUAL CAPITAL DISTRIBUTION RIGHTS. THE SHARES ARE NOT LIABLE TO BE REDEEMED.

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

Prescribed particulars

ALL SHARES ARE ORDINARY A SHARES WITH EQUAL VOTING RIGHTS, EQUAL DIVIDEND DISTRIBUTION RIGHTS TO THE DIVIDEND EXPRESSLY DISTRIBUTED TO THE HOLDERS OF ORDINARY A SHARES, AND EQUAL CAPITAL DISTRIBUTION RIGHTS. THE SHARES ARE NOT LIABLE TO BE REDEEMED.

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

Prescribed particulars

ALL SHARES ARE ORDINARY B SHARES WITH EQUAL VOTING RIGHTS, EQUAL DIVIDEND DISTRIBUTION RIGHTS TO THE DIVIDEND EXPRESSLY DISTRIBUTED TO THE HOLDERS OF ORDINARY B SHARES, AND EQUAL CAPITAL DISTRIBUTION RIGHTS. THE SHARES ARE NOT LIABLE TO BE REDEEMED.

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

Prescribed particulars

ALL SHARES ARE ORDINARY C SHARES WITH EQUAL VOTING RIGHTS, EQUAL DIVIDEND DISTRIBUTION RIGHTS TO THE DIVIDEND EXPRESSLY DISTRIBUTED TO THE HOLDERS OF ORDINARY C SHARES, AND EQUAL CAPITAL DISTRIBUTION RIGHTS. THE SHARES ARE NOT LIABLE TO BE REDEEMED.

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

Prescribed particulars

ALL SHARES ARE ORDINARY D SHARES WITH EQUAL VOTING RIGHTS, EQUAL DIVIDEND DISTRIBUTION RIGHTS TO THE DIVIDEND EXPRESSLY DISTRIBUTED TO THE HOLDERS OF ORDINARY D SHARES, AND EQUAL CAPITAL DISTRIBUTION RIGHTS. THE SHARES ARE NOT LIABLE TO BE REDEEMED.

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

Prescribed particulars

ALL SHARES ARE ORDINARY E SHARES WITH EQUAL VOTING RIGHTS, EQUAL DIVIDEND DISTRIBUTION RIGHTS TO THE DIVIDEND EXPRESSLY DISTRIBUTED TO THE HOLDERS OF ORDINARY E SHARES, AND EQUAL CAPITAL DISTRIBUTION RIGHTS. THE SHARES ARE NOT LIABLE TO BE REDEEMED.

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

Prescribed particulars

ALL SHARES ARE ORDINARY F SHARES WITH EQUAL VOTING RIGHTS, EQUAL DIVIDEND DISTRIBUTION RIGHTS TO THE DIVIDEND EXPRESSLY DISTRIBUTED TO THE HOLDERS OF ORDINARY F SHARES, AND EQUAL CAPITAL DISTRIBUTION RIGHTS. THE SHARES ARE NOT LIABLE TO BE REDEEMED.

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

Prescribed particulars

ALL SHARES ARE ORDINARY G SHARES WITH EQUAL VOTING RIGHTS, EQUAL DIVIDEND DISTRIBUTION RIGHTS TO THE DIVIDEND EXPRESSLY DISTRIBUTED TO THE HOLDERS OF ORDINARY G SHARES, AND EQUAL CAPITAL DISTRIBUTION RIGHTS. THE SHARES ARE NOT LIABLE TO BE REDEEMED.

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

Prescribed particulars

ALL SHARES ARE ORDINARY H SHARES WITH EQUAL VOTING RIGHTS, EQUAL DIVIDEND DISTRIBUTION RIGHTS TO THE DIVIDEND EXPRESSLY DISTRIBUTED TO THE HOLDERS OF ORDINARY H SHARES, AND EQUAL CAPITAL DISTRIBUTION RIGHTS. THE SHARES ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL MOAKES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **EDWARD DE SALIS YOUNG**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON PACK**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**

Name: MARTIN HOLLINGSHEAD

Shareholding 5 : 1 ORDINARY G SHARE shares held as at the date of this return
Name: PAUL MOAKES

Shareholding 6 : 1 ORDINARY A SHARE shares held as at the date of this return
Name: SIMON PACK

Shareholding 7 : 1 ORDINARY C SHARE shares held as at the date of this return
Name: EDWARD DE SALIS YOUNG

Shareholding 8 : 1 ORDINARY E SHARE shares held as at the date of this return
Name: MARTIN HOLLINGSHEAD

Shareholding 9 : 1 ORDINARY B SHARE shares held as at the date of this return
Name: JOANNE PACK

Shareholding 10 : 1 ORDINARY D SHARE shares held as at the date of this return
Name: NINA DE SALIS YOUNG

Shareholding 11 : 1 ORDINARY H SHARE shares held as at the date of this return
Name: KERRY MOAKES

Shareholding 12 : 1 ORDINARY F SHARE shares held as at the date of this return
Name: ELIZABETH HOLLINGSHEAD

Authorisation

Authenticated

This form was authorised by one of the following:

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