



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XKNBTZW3**

*Company Name:* **SMARTLOGIC SEMAPHORE LIMITED**

*Company Number:* **06017504**

*Date of this return:* **04/12/2011**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **14 GREVILLE STREET  
LONDON  
UNITED KINGDOM  
EC1N 8SB**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

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

*Surname:* **BENTLEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR JEREMY MICHAEL CHARLES**

Surname: **BENTLEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SPAIN**

Date of Birth: **26/03/1963** Nationality: **BRITISH**

Occupation: **INFORMATION**

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*Company Director* 2

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

Surname: **BENTLEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **29/04/1966** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

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

Surname:                         **BURY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **29/04/1970**                                Nationality:   **BRITISH**

Occupation:     **FINANCIER**

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*Company Director*    **4**

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

Surname:                         **FITZWILLIAM LAY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **09/11/1965**                                Nationality:   **BRITISH**

Occupation:     **FINANCIER**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR MATTHIEU JEAN NADY**

*Surname:*                **JONGLEZ**

*Former names:*

*Service Address:*        **19 TOKIO ROAD  
IPSWICH  
IP4 5BE**

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

*Date of Birth:*    **05/08/1975**                      *Nationality:*    **FRENCH**

*Occupation:*    **PROGRAMMER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5871950</b>
		<i>Aggregate nominal value</i>	<b>58719.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SINGLE CLASS OF ORDINARY SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5871950</b>
		<i>Total aggregate nominal value</i>	<b>58719.5</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2011 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* : **5871950 ORDINARY shares held as at the date of this return**  
*Name:* **SMARTLOGIC HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

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

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