



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/12/2010**

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Company Name: **SMARTLOGIC SEMAPHORE LIMITED**

Company Number: **06017504**

Date of this return: **04/12/2010**

SIC codes: **7222**

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**

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**

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**

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**

Company Director **5**

Type: **Person**

Full forename(s): **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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **5871950 ORDINARY shares held as at 2010-12-04**
Name: **SMARTLOGIC HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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