



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/06/2014**

X3B3F123

Company Name: **PSONAR LIMITED**

Company Number: **06609165**

Date of this return: **03/06/2014**

SIC codes: **62090**

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

Situation of Registered Office: **15A WATER LANE
IMPINGTON
CAMBRIDGE
CAMBRIDGESHIRE
CB24 9XW**

Officers of the company

Company Secretary 1

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

Surname: RIGBY

Former names:

Service Address: THE TOWER HOUSE 15A WATER LANE
IMPINGTON
CAMBRIDGE
CB4 9XW

Company Secretary 2

Type: **Person**
Full forename(s): MR DAVID EDWIN

Surname: GILL

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

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

Surname: **ANDERSON**

Former names:

Service Address: **1 LARMOR DRIVE
CAMBRIDGE
CB3 0TE**

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

Date of Birth: **06/05/1958**

Nationality: **BRITISH**

Occupation: **TYCOON**

Company Director 2

Type: **Person**

Full forename(s): **MR GRAEME ROBERT**

Surname: **FERGUSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/11/1961**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID EDWIN**

Surname: **GILL**

Former names:

Service Address: **OAK FARM BARN
WOODDITTON ROAD, KIRTLING
NEWMARKET
SUFFOLK
CB8 9PG**

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

Date of Birth: **16/11/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR SIMON PETER**

Surname: **LAIT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/02/1950**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

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

Surname: **MALHOTRA**

Former names:

Service Address: **13 KIMBERLEY ROAD**
 CAMBRIDGE
 UNITED KINGDOM
 CB4 1HG

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

Date of Birth: **28/02/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR MARTIN PAUL**

Surname: **RIGBY**

Former names:

Service Address: **THE TOWER HOUSE 15A WATER LANE
IMPINGTON
CAMBRIDGE
CB4 9XW**

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

Date of Birth: **24/09/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

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

Surname: **RYAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1956**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**

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

Surname: **URWIN**

Former names:

Service Address: **6 HAWTHORN WAY
CAMBRIDGE
CAMBRIDGESHIRE
CB4 1AX**

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

Date of Birth: **23/08/1975** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director **9**

Type: **Person**
Full forename(s): **MR SCOTT ROBERT**

Surname: **COHEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1965** *Nationality:* **UNITED STATES**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18553
		<i>Aggregate nominal value</i>	185.53
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRYING NO SPECIAL RIGHTS AS TO DIVIDEND OR DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18553
		<i>Total aggregate nominal value</i>	185.53

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2014 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 : 7411 ORDINARY shares held as at the date of this return
Name: MARTIN RIGBY

Shareholding 2 : 2150 ORDINARY shares held as at the date of this return
Name: RAYMOND ANDERSON

Shareholding 3 : 2544 ORDINARY shares held as at the date of this return
Name: RICHARD URWIN

Shareholding 4 : 926 ORDINARY shares held as at the date of this return
Name: ANIL MALHOTRA

Shareholding 5 : 375 ORDINARY shares held as at the date of this return
Name: ZEBRA FOX LIMITED

Shareholding 6 : 655 ORDINARY shares held as at the date of this return
Name: PAUL SEXTON

Shareholding 7 : 642 ORDINARY shares held as at the date of this return

Name: **DAVID GILL**

Shareholding 8 : **68 ORDINARY shares held as at the date of this return**
Name: **DANIEL STACHOWIAK**

Shareholding 9 : **287 ORDINARY shares held as at the date of this return**
Name: **ROBERT CAMPBELL**

Shareholding 10 : **270 ORDINARY shares held as at the date of this return**
Name: **CURTIS BANKS SIPP P SEXTON**

Shareholding 11 : **311 ORDINARY shares held as at the date of this return**
Name: **ADAM KERR**

Shareholding 12 : **72 ORDINARY shares held as at the date of this return**
Name: **PAUL SEXTON (AS TRUST)**

Shareholding 13 : **72 ORDINARY shares held as at the date of this return**
Name: **PAUL SEXTON (ES TRUST)**

Shareholding 14 : **135 ORDINARY shares held as at the date of this return**
Name: **RICHARD FRANCIS**

Shareholding 15 : **338 ORDINARY shares held as at the date of this return**
Name: **DAVID RYAN**

Shareholding 16 : **338 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER MAIRS**

Shareholding 17 : **135 ORDINARY shares held as at the date of this return**
Name: **GORDON CARMICHAEL**

Shareholding 18 : **270 ORDINARY shares held as at the date of this return**
Name: **JOHANNES SOLICH**

Shareholding 19 : **71 ORDINARY shares held as at the date of this return**
Name: **MARIO BRANCIFORTI**

Shareholding 20 : **405 ORDINARY shares held as at the date of this return**
Name: **DEREK PINK**

Shareholding 21 : **9 ORDINARY shares held as at the date of this return**
Name: **BLAINE PEAKALL**

Shareholding 22 : **27 ORDINARY shares held as at the date of this return**

Name: HENRY CATCHPOLE

Shareholding 23 : 7 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER DE LA VEGA

Shareholding 24 : 216 ORDINARY shares held as at the date of this return
Name: KEVIN BROWN

Shareholding 25 : 7 ORDINARY shares held as at the date of this return
Name: OWEN WHELAN

Shareholding 26 : 7 ORDINARY shares held as at the date of this return
Name: ROBERT AIRTON

Shareholding 27 : 13 ORDINARY shares held as at the date of this return
Name: ROGER LEESE

Shareholding 28 : 13 ORDINARY shares held as at the date of this return
Name: GEOFFREY WARREN

Shareholding 29 : 70 ORDINARY shares held as at the date of this return
Name: ANDREW MOSS

Shareholding 30 : 27 ORDINARY shares held as at the date of this return
Name: TIM HANBURY

Shareholding 31 : 7 ORDINARY shares held as at the date of this return
Name: THOMAS WILSON

Shareholding 32 : 675 ORDINARY shares held as at the date of this return
Name: PASCAL ISBELL

Authorisation

Authenticated

This form was authorised by one of the following:

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