



Companies House

AR01 (ef)

Annual Return

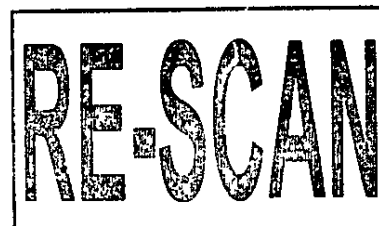


Received for filing in Electronic Format on the 15/07/2015

X4BOK1HL

<i>Company Name</i>	WOOSHII LIMITED
<i>Company Number</i>	06862860
<i>Date of this return</i>	18/06/2015
<i>SIC codes</i>	59112
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	UNIVERSAL WORKSPACE UNIVERSAL HOUSE 25 - 33 SOUTHWARK STREET LONDON ENGLAND SE1 1RQ

Officers of the company



Company Director 1

Type

Person

Full forename(s)

MICHAEL ALEXANDER

Surname

CARTON

Former names

Service Address

**CITY FORUM 250 CITY ROAD
LONDON
ENGLAND
EC1V 2QQ**

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 13/12/1971

Nationality **BRITISH**

Occupation. DIRECTOR

Company Director 2

Type **Person**

Full forename(s) **FERGUS JOHN ALEXANDER**

Surname **DYER-SMITH**

Former names

Service Address **50 PETTERIL STREET
CARLISLE
ENGLAND
CA1 2AJ**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **16/04/1976**

Nationality **BRITISH**

Occupation **WEB DEVELOPER**

Company Director 3

Type Person

Full forename(s) CAN

Surname SERTER

Former names

Service Address UNIVERSAL WORKSPACE UNIVERSAL HOUSE
25 - 33 SOUTHWARK STREET
LONDON
ENGLAND
SE1 1RQ

Country/State Usually Resident TURKEY

Date of Birth 12/11/1977

Nationality TURKISH

Occupation DIRECTOR

Company Director 4

Type **Person**
Full forename(s) **PERMJOT SINGH**

Surname **VALIA**

Former names.

Service Address **UNIVERSAL WORKSPACE UNIVERSAL HOUSE
25 - 33 SOUTHWARK STREET
LONDON
ENGLAND
SE1 1RQ**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **25/08/1970** *Nationality.* **BRITISH**
Occupation **INVESTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2796532
		<i>Aggregate nominal value</i>	27965.32
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.112397
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HAS A RIGHT TO ONE VOTE AND TO PARTICIPATE PARI PASSU IN THE DISTRIBUTION OF DIVIDENDS. ORDINARY SHARES ALSO HAVE AN EQUAL RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF CAPITAL, INCLUDING ON A WINDING UP, AND ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2796532
		<i>Total aggregate nominal value</i>	27965.32

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2015 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

<i>Shareholding 1 Name</i>	195034 ORDINARY shares held as at the date of this return JAMES BLACK
<i>Shareholding 2 Name</i>	340823 ORDINARY shares held as at the date of this return CEDRIC CARTON
<i>Shareholding 3 Name.</i>	42425 ORDINARY shares held as at the date of this return MICHAEL CARTON
<i>Shareholding 4 Name</i>	24753 ORDINARY shares held as at the date of this return PAUL CHEETHAM
<i>Shareholding 5 Name</i>	679962 ORDINARY shares held as at the date of this return FERGUS DYER-SMITH
<i>Shareholding 6 Name</i>	13945 ORDINARY shares held as at the date of this return TIMO EWALDS
<i>Shareholding 7</i>	6973 ORDINARY shares held as at the date of this return

<i>Name.</i>	SUE FAWCETT
<i>Shareholding 8 Name</i>	33940 ORDINARY shares held as at the date of this return HOWARD FLIGHT
<i>Shareholding 9 Name</i>	33940 ORDINARY shares held as at the date of this return JOHN GOLDHILL
<i>Shareholding 10 Name.</i>	48516 ORDINARY shares held as at the date of this return MARK HAWKES
<i>Shareholding 11 Name</i>	12377 ORDINARY shares held as at the date of this return MARC LEWIS
<i>Shareholding 12 Name</i>	190915 ORDINARY shares held as at the date of this return UMUR OZAL
<i>Shareholding 13 Name</i>	42425 ORDINARY shares held as at the date of this return ALEMSAH OZTURK
<i>Shareholding 14 Name</i>	190915 ORDINARY shares held as at the date of this return CAN SERTER
<i>Shareholding 15 Name</i>	6973 ORDINARY shares held as at the date of this return MARK SIKORSKY
<i>Shareholding 16 Name</i>	12377 ORDINARY shares held as at the date of this return RANDY THOMSON
<i>Shareholding 17 Name.</i>	176202 ORDINARY shares held as at the date of this return PERMJOT VALIA
<i>Shareholding 18 Name.</i>	44105 ORDINARY shares held as at the date of this return NICK VAN GRUISEN
<i>Shareholding 19 Name</i>	48516 ORDINARY shares held as at the date of this return HAMISH WILLIAMS
<i>Shareholding 20 Name</i>	195034 ORDINARY shares held as at the date of this return SEAN WILSON
<i>Shareholding 21 Name</i>	93733 ORDINARY shares held as at the date of this return GRASSHOPPER MANAGEMENT LIMITED
<i>Shareholding 22</i>	24258 ORDINARY shares held as at the date of this return

<i>Name:</i>	ST HELENS PRIVATE EQUITY (INVESTMENTS) LIMITED
<i>Shareholding 23 Name:</i>	80151 ORDINARY shares held as at the date of this return ANDREW BAKER
<i>Shareholding 24 Name:</i>	17645 ORDINARY shares held as at the date of this return MICHAEL GIANNOTTI
<i>Shareholding 25 Name:</i>	133509 ORDINARY shares held as at the date of this return HOWELL TONG
<i>Shareholding 26 Name:</i>	30422 ORDINARY shares held as at the date of this return ANDREW CARTON
<i>Shareholding 27 Name:</i>	76664 ORDINARY shares held as at the date of this return KKP INVEST APS

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: WOOSHII LIMITED

COMPANY NUMBER: 06862860

A second filed AR01 was registered on 08/10/2015