



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OCCAM TECHNOLOGY LIMITED**

Company Number: **07404853**

Date of this return: **12/10/2012**

SIC codes: **70229**

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

Situation of Registered Office: **100 HIGH STREET
EVESHAM
WORCESTERSHIRE
UNITED KINGDOM
WR11 4EU**

Officers of the company

Company Director **1**

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

Surname: **TAYLOR**

Former names:

Service Address: **100 HIGH STREET
EVESHAM
WORCESTERSHIRE
UNITED KINGDOM
WR11 4EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID**

Surname: **WILKES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	335395
		<i>Aggregate nominal value</i>	335395
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT TO VOTE, DIVIDANDS AND CAPITAL			

Class of shares	B ORDINARY	<i>Number allotted</i>	32500
		<i>Aggregate nominal value</i>	32500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE RIGHTS TO VOTE, DIVIDANDS AND CAPITAL			

Class of shares	PREFERENCE	<i>Number allotted</i>	752842
		<i>Aggregate nominal value</i>	752842
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS, BUT RIGHTS TO DIVIDANDS AND CAPITAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1120737
		<i>Total aggregate nominal value</i>	1120737

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2012 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</i>	: 147158 A ORDINARY shares held as at the date of this return
<i>Name:</i>	COLIN ALEXANDER KINNEAR
<i>Shareholding 2</i>	: 752842 PREFERENCE shares held as at the date of this return
<i>Name:</i>	COLIN ALEXANDER KINNEAR
<i>Shareholding 3</i>	: 188237 A ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID WILKES
<i>Shareholding 4</i>	: 15000 B ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID WILKES
<i>Shareholding 5</i>	: 17500 B ORDINARY shares held as at the date of this return
<i>Name:</i>	SANDRA WILKES

Authorisation

Authenticated

This form was authorised by one of the following:

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