



Companies House

AR01 (ef)

Annual Return



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X41JGYLD

Company Name: **JDI Backup Limited**

Company Number: **07488961**

Date of this return: **11/01/2015**

SIC codes: **62090**

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

Situation of Registered Office: **LARCH HOUSE PARKLANDS BUSINESS PARK
DENMEAD
HAMPSHIRE
ENGLAND
PO7 6XP**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **GIBSON WHITTER SECRETARIES LIMITED**

*Registered or
principal address:* **LARCH HOUSE PARKLANDS BUSINESS PARK
DENMEAD
HAMPSHIRE
UNITED KINGDOM
PO7 6XP**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **07994986**

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS GRAHAME**

Surname: **BAKER**

Former names:

Service Address: **LARCH HOUSE PARKLANDS BUSINESS PARK
DENMEAD
HAMPSHIRE
ENGLAND
PO7 6XP**

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

Date of Birth: **02/02/1985** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL LOUIS**

Surname: **BLEND**

Former names:

Service Address: **147 GEORGINA AVENUE
SANTA MONICA
CALIFORNIA
USA
90402**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **27/07/1967**

Nationality: **UNITED STATES OF
AMERICA**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **BRYSON**

Former names:

Service Address: **LARCH HOUSE PARKLANDS BUSINESS PARK**
 DENMEAD
 HAMPSHIRE
 ENGLAND
 PO7 6XP

Country/State Usually Resident: **USA**

Date of Birth: **26/10/1952** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR BLAKE IAN**

Surname: **CUNNEEN**

Former names:

Service Address: **LARCH HOUSE PARKLANDS BUSINESS PARK
DENMEAD
HAMPSHIRE
ENGLAND
PO7 6XP**

Country/State Usually Resident: **USA**

Date of Birth: **09/04/1979**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOHN MICHAEL**

Surname: **MONE**

Former names:

Service Address: **LARCH HOUSE PARKLANDS BUSINESS PARK
DENMEAD
HAMPSHIRE
ENGLAND
PO7 6XP**

Country/State Usually Resident: **USA**

Date of Birth: **10/10/1969**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR CHRISTOPHER STEPHEN**

Surname: **PHILLIPS**

Former names:

Service Address: **LARCH HOUSE PARKLANDS BUSINESS PARK
DENMEAD
HAMPSHIRE
ENGLAND
PO7 6XP**

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

Date of Birth: **17/06/1985** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR JOEL BRUCE**

Surname: **ROSEN**

Former names:

Service Address: **LARCH HOUSE PARKLANDS BUSINESS PARK
DENMEAD
HAMPSHIRE
ENGLAND
PO7 6XP**

Country/State Usually Resident: **USA**

Date of Birth: **08/11/1957** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £0.10	<i>Number allotted</i>	9993
		<i>Aggregate nominal value</i>	999.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	SERIES A CONVERTIBLE REDEEMABLE PREFERRED	<i>Number allotted</i>	2121
		<i>Aggregate nominal value</i>	212.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS TO VOTING, THE SERIES A SHARES ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND TO RANK PARI PASSU IN ALL RESPECTS AS REGARDS VOTING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12114
		<i>Total aggregate nominal value</i>	1211.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2015 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

Shareholding 1 : 889 ORDINARY £0.10 shares held as at the date of this return
121 shares transferred on 2014-07-07

Name: NICHOLAS GRAHAME BAKER

Shareholding 2 : 298 ORDINARY £0.10 shares held as at the date of this return

Name: MICHAEL LOUIS BLEND

Shareholding 3 : 732 ORDINARY £0.10 shares held as at the date of this return

121 shares transferred on 2014-07-07

Name: **BROOKE ANTHONY JAMES BRYAN**

Shareholding 4 : **125 ORDINARY £0.10 shares held as at the date of this return**

Name: **DANTES TIMEOUT LLC**

Shareholding 5 : **907 ORDINARY £0.10 shares held as at the date of this return**

302 shares transferred on 2014-07-07

Name: **CHRISTOPHER STEPHEN PHILLIPS**

Shareholding 6 : **1049 ORDINARY £0.10 shares held as at the date of this return**

302 shares transferred on 2014-07-07

Name: **JODIE PHILLIPS**

Shareholding 7 : **5993 ORDINARY £0.10 shares held as at the date of this return**

Name: **THE ENDURANCE INTERNATIONAL GROUP, INC.**

Shareholding 8 : **2121 SERIES A CONVERTIBLE REDEEMABLE PREFERRED shares held as at the date of this**

Name: **THE ENDURANCE INTERNATIONAL GROUP, INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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