



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/05/2015**

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*Company Name:* **PLAYCANVAS LTD**

*Company Number:* **07627374**

*Date of this return:* **09/05/2015**

*SIC codes:* **62011**

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

*Situation of Registered Office:* **191 PLOUGH WAY  
LONDON  
UNITED KINGDOM  
SE16 7FN**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR WILLIAM HARRY**

*Surname:*                **EASTCOTT**

*Former names:*

*Service Address:*        **191 PLOUGH WAY  
LONDON  
UNITED KINGDOM  
SE16 7FN**

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

*Date of Birth:*    **05/07/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

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

*Surname:* **EVANS**

*Former names:*

*Service Address:* **191 PLOUGH WAY  
LONDON  
UNITED KINGDOM  
SE16 7FN**

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

*Date of Birth:* **24/09/1977** *Nationality:* **BRITISH**  
*Occupation:* **TECHNICAL DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR AMIR ALI**

*Surname:*                            **KAZMI**

*Former names:*

*Service Address:*                **483 GREEN LANES**  
   **LONDON**  
   **ENGLAND**  
   **N13 4BS**

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

*Date of Birth:*    **30/08/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SOFTWARE EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6383</b>
		<i>Aggregate nominal value</i>	<b>6.383</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2.010497</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7847</b>
		<i>Aggregate nominal value</i>	<b>7.847</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>18.796992</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>0.08</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>18.75</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>53</b>
		<i>Aggregate nominal value</i>	<b>0.053</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>18.867925</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6902</b>
		<i>Aggregate nominal value</i>	<b>6.902</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10.993</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>543</b>
		<i>Aggregate nominal value</i>	<b>0.543</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10.997</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3324</b>
		<i>Aggregate nominal value</i>	<b>3.324</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>15.042118</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>125132</b>
		<i>Total aggregate nominal value</i>	<b>125.132</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2015 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* : **1358 ORDINARY shares held as at the date of this return**  
*Name:* **500 STARTUPS III L.P.**

*Shareholding 2* : **133 ORDINARY shares held as at the date of this return**  
*Name:* **ZAKI AZMY-GUILLEC**

*Shareholding 3* : **532 ORDINARY shares held as at the date of this return**  
*Name:* **JASON BUKSH**

*Shareholding 4* : **543 ORDINARY shares held as at the date of this return**  
*Name:* **CROSS BORDER ANGELS LIMITED**

*Shareholding 5* : **3324 ORDINARY shares held as at the date of this return**  
*Name:* **D.C. THOMSON & COMPANY LTD**

*Shareholding 6* : **66000 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM HARRY EASTCOTT**

*Shareholding 7* : **34000 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID WILLIAM EVANS**

*Shareholding 8* : 1064 ORDINARY shares held as at the date of this return  
*Name:* LUKE HALLARD

*Shareholding 9* : 798 ORDINARY shares held as at the date of this return  
*Name:* DAN HARVEY

*Shareholding 10* : 798 ORDINARY shares held as at the date of this return  
*Name:* KATE HARVEY

*Shareholding 11* : 266 ORDINARY shares held as at the date of this return  
*Name:* DAN HOULDSWORTH

*Shareholding 12* : 80 ORDINARY shares held as at the date of this return  
*Name:* NIGEL MCMECHAN

*Shareholding 13* : 399 ORDINARY shares held as at the date of this return  
*Name:* ALEX MOORE

*Shareholding 14* : 399 ORDINARY shares held as at the date of this return  
*Name:* RICHARD O' CONNOR

*Shareholding 15* : 266 ORDINARY shares held as at the date of this return  
*Name:* PIYUSH PARSOTAM

*Shareholding 16* : 1064 ORDINARY shares held as at the date of this return  
*Name:* ROB PRECIOUS

*Shareholding 17* : 1064 ORDINARY shares held as at the date of this return  
*Name:* NIZAR ROMDHANE

*Shareholding 18* : 5544 ORDINARY shares held as at the date of this return  
*Name:* SPP BLOCKER LLC

*Shareholding 19* : 6383 ORDINARY shares held as at the date of this return  
*Name:* TECHSTARS LONDON 2013 LLP

*Shareholding 20* : 53 ORDINARY shares held as at the date of this return  
*Name:* ALEX TUCKER

*Shareholding 21* : 1064 ORDINARY shares held as at the date of this return  
*Name:* STEVEN TYSON



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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