



Companies House

AR01 (ef)

Annual Return



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X2ZRUFZ6

Company Name: **NEARDESK LIMITED**

Company Number: **07900409**

Date of this return: **06/01/2014**

SIC codes: **62012**
63990

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

Situation of Registered Office: **C/O OFFICE 113**
254 PENTONVILLE ROAD
LONDON
ENGLAND
N1 9JY

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**36 BOWERSHOTT
LETCHEWORTH GARDEN CITY
HERTFORDSHIRE
ENGLAND
SG6 2EU**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN MAUREEN**

Surname: **ROMAIN**

Former names:

Service Address: **36 BOWERSHOTT
LETCWORTH GARDEN CITY
HERTS
UNITED KINGDOM
SG6 2EU**

Company Director 1

Type: **Person**
Full forename(s): **MR TOM DANIEL**

Surname: **BALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/02/1975** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	897480
		<i>Aggregate nominal value</i>	8974.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	897480
		<i>Total aggregate nominal value</i>	8974.8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2014 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 : **37140 ORDINARY shares held as at the date of this return**
20000 shares transferred on 2013-09-04
7960 shares transferred on 2013-03-12

Name: **TOM DANIEL BALL**

Shareholding 2 : **4900 ORDINARY shares held as at the date of this return**
Name: **STEFAN FINCH**

Shareholding 3 : **5910 ORDINARY shares held as at the date of this return**
Name: **MARK DENBY**

Shareholding 4 : **2890 ORDINARY shares held as at the date of this return**
Name: **WORKSPACE LTD**

Shareholding 5 : **20000 ORDINARY shares held as at the date of this return**
Name: **MARK DENBY**

Shareholding 6 : **723 ORDINARY shares held as at the date of this return**

Name: MARK DENBY

Shareholding 7 : 100 ORDINARY shares held as at the date of this return
Name: MARK DENBY

Shareholding 8 : 60597 ORDINARY shares held as at the date of this return
Name: MARK DENBY

Shareholding 9 : 1929 ORDINARY shares held as at the date of this return
Name: MARK DENBY

Shareholding 10 : 40750 ORDINARY shares held as at the date of this return
Name: SEEDRS NOMINEES LTD

Shareholding 11 : 22821 ORDINARY shares held as at the date of this return
Name: SEEDRS NOMINEES LTD

Shareholding 12 : 44100 ORDINARY shares held as at the date of this return
Name: STEFAN FINCH

Shareholding 13 : 1000 ORDINARY shares held as at the date of this return
Name: WORKSPACE LTD

Shareholding 14 : 35010 ORDINARY shares held as at the date of this return
Name: WORKSPACE LTD

Shareholding 15 : 2550 ORDINARY shares held as at the date of this return
Name: PAUL TRENDELL

Shareholding 16 : 22950 ORDINARY shares held as at the date of this return
Name: PAUL TRENDELL

Shareholding 17 : 7960 ORDINARY shares held as at the date of this return
Name: MELODY SLINN

Shareholding 18 : 250 ORDINARY shares held as at the date of this return
Name: MELODY SLINN

Shareholding 19 : 585900 ORDINARY shares held as at the date of this return
Name: TOM BALL

Authorisation

Authenticated

This form was authorised by one of the following:

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