



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/01/2015**

X408PQ4Q

Company Name: **NEARDESK LIMITED**

Company Number: **07900409**

Date of this return: **06/01/2015**

SIC codes: **62012**
63990

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

Situation of Registered Office: **C/O OFFICE 113**
254 PENTONVILLE ROAD
LONDON
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**

Company Director 2

Type: **Person**
Full forename(s): **MR HARRY**

Surname: **PLATT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1951** Nationality: **BRITISH**

Occupation: **ENTREPRENEUR**

Company Director 3

Type: **Person**
Full forename(s): **MR EDWARD**

Surname: **RUDD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/09/1973** Nationality: **BRITISH**

Occupation: **ENTREPRENEUR**

Company Director 4

Type: **Person**
Full forename(s): **MS MELODY SARAH**

Surname: **SLINN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1959** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1197784
		<i>Aggregate nominal value</i>	11977.84
<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>	1197784
		<i>Total aggregate nominal value</i>	11977.84

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2015 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 : 23850 ORDINARY shares held as at the date of this return
13290 shares transferred on 2014-07-03

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

<i>Shareholding 7</i> <i>Name:</i>	: 100 ORDINARY shares held as at the date of this return MARK DENBY
<i>Shareholding 8</i> <i>Name:</i>	: 60597 ORDINARY shares held as at the date of this return MARK DENBY
<i>Shareholding 9</i> <i>Name:</i>	: 1929 ORDINARY shares held as at the date of this return MARK DENBY
<i>Shareholding 10</i> <i>Name:</i>	: 40750 ORDINARY shares held as at the date of this return SEEDRS NOMINEES LTD
<i>Shareholding 11</i> <i>Name:</i>	: 22821 ORDINARY shares held as at the date of this return SEEDRS NOMINEES LTD
<i>Shareholding 12</i> <i>Name:</i>	: 44100 ORDINARY shares held as at the date of this return STEFAN FINCH
<i>Shareholding 13</i> <i>Name:</i>	: 1000 ORDINARY shares held as at the date of this return WORKSPACE LTD
<i>Shareholding 14</i> <i>Name:</i>	: 35010 ORDINARY shares held as at the date of this return WORKSPACE LTD
<i>Shareholding 15</i> <i>Name:</i>	: 2550 ORDINARY shares held as at the date of this return PAUL TRENDELL
<i>Shareholding 16</i> <i>Name:</i>	: 22950 ORDINARY shares held as at the date of this return PAUL TRENDELL
<i>Shareholding 17</i> <i>Name:</i>	: 7960 ORDINARY shares held as at the date of this return MELODY SLINN
<i>Shareholding 18</i> <i>Name:</i>	: 250 ORDINARY shares held as at the date of this return MELODY SLINN
<i>Shareholding 19</i> <i>Name:</i>	: 585900 ORDINARY shares held as at the date of this return TOM BALL
<i>Shareholding 20</i> <i>Name:</i>	: 42042 ORDINARY shares held as at the date of this return CITY PARTNERSHIP NOMINEE LTD
<i>Shareholding 21</i> <i>Name:</i>	: 15015 ORDINARY shares held as at the date of this return HARRY PLATT

Shareholding 22 : **82582 ORDINARY shares held as at the date of this return**
Name: **CITY PARTNERSHIP NOMINEE LTD**

Shareholding 23 : **75281 ORDINARY shares held as at the date of this return**
Name: **SEEDRS NOMINEES LTD**

Shareholding 24 : **15017 ORDINARY shares held as at the date of this return**
Name: **ADAM KNIGHT**

Shareholding 25 : **8657 ORDINARY shares held as at the date of this return**
Name: **PAUL TRENDELL**

Shareholding 26 : **61710 ORDINARY shares held as at the date of this return**
Name: **RENAISSANCE CAPITAL PARTNERS LTD**

Shareholding 27 : **0 ORDINARY shares held as at the date of this return**
3290 shares transferred on 2014-07-03
Name: **JENNIFER BALL**

Shareholding 28 : **13290 ORDINARY shares held as at the date of this return**
Name: **RENAISSANCE CAPITAL PARTNERS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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