



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Manything Systems Limited**

*Company Number:* **08121657**

*Date of this return:* **27/06/2013**

*SIC codes:* **26200**

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

*Situation of Registered Office:* **UNIT 7 127 MILTON PARK  
MILTON  
ABINGDON  
OXFORDSHIRE  
UNITED KINGDOM  
OX14 4SA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **JOHN STEPHEN**

Surname: **SCHILIZZI**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **EDGE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **20/11/1959**                      Nationality: **BRITISH**  
Occupation: **CTO**

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## *Company Director* 2

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

*Surname:* **FISCHER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/05/1950** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

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

*Surname:* **GERMAIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/03/1973** *Nationality:* **BRITISH**

*Occupation:* **HEAD OF CREATIVE**

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*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MR STUART GLENN**

*Surname:*                                **MATTHEWS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **25/05/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR CEO**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR TIMOTHY ROBERT**

*Surname:*                                **PEARSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **15/02/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **JAMES LEE**

*Surname:*                **WEST**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **26/04/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>110460</b>
		<i>Aggregate nominal value</i>	<b>11046</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>422000</b>
		<i>Aggregate nominal value</i>	<b>422000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM PREFERENTIAL RIGHTS TO DIVIDENDS, CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, AND RIGHT OF REDEMPTION. THE SHARES DO NOT HAVE ANY VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>532460</b>
		<i>Total aggregate nominal value</i>	<b>433046</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2013 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* : **33137 ORDINARY shares held as at the date of this return**  
*Name:* **ALAMY LIMITED**

*Shareholding 2* : **2761 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP COOMBS**

*Shareholding 3* : **8416 ORDINARY shares held as at the date of this return**

*Name:* MICHAEL JOHN EDGE

*Shareholding 4* : 12746 ORDINARY shares held as at the date of this return  
3416 shares transferred on 2013-04-11  
2761 shares transferred on 2013-04-11  
2761 shares transferred on 2013-04-11  
8316 shares transferred on 2013-04-15

*Name:* MICHAEL DAVID FISCHER

*Shareholding 5* : 500 ORDINARY shares held as at the date of this return

*Name:* PATRICK FISCHER

*Shareholding 6* : 500 ORDINARY shares held as at the date of this return

*Name:* DIANA FISCHER-SCHICKLER

*Shareholding 7* : 5000 ORDINARY shares held as at the date of this return

*Name:* DANIEL IAN GERMAIN

*Shareholding 8* : 3437 ORDINARY shares held as at the date of this return  
5563 shares transferred on 2013-04-11

*Name:* JAN STEVEN MATTHEWS

*Shareholding 9* : 3438 ORDINARY shares held as at the date of this return  
5562 shares transferred on 2013-04-11

*Name:* STUART GLENN MATTHEWS

*Shareholding 10* : 9000 ORDINARY shares held as at the date of this return

*Name:* TIMOTHY ROBERT PEARSON

*Shareholding 11* : 2761 ORDINARY shares held as at the date of this return

*Name:* JOANNA SANTANDER

*Shareholding 12* : 1000 ORDINARY shares held as at the date of this return

*Name:* JOHN STEPHEN SCHILIZZI

*Shareholding 13* : 26764 ORDINARY shares held as at the date of this return  
3236 shares transferred on 2013-04-11

*Name:* JAMES LEE WEST

*Shareholding 14* : 1000 ORDINARY shares held as at the date of this return

*Name:* NATHAN RYAN WEST

*Shareholding 15* : 422000 PREFERENCE shares held as at the date of this return

## *Authorisation*

*Authenticated*

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

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