



Companies House

AR01 (ef)

Annual Return



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Company Name: **OPENSTAGEIT LTD**

Company Number: **08322164**

Date of this return: **07/12/2015**

SIC codes: **90020**

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

Situation of Registered Office: **1ST FLOOR
80 HAYMARKET
LONDON
SW1Y 4TE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR SAMUEL RICHARD**

Surname: **BARLOW**

Former names:

Service Address: **FLAT 8 SOMERSET COURT
1 SOMERSET ROAD
LONDON
EALING
UNITED KINGDOM
W13 9PD**

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

Date of Birth: ****/02/1979** *Nationality:* **BRITISH**

Occupation: **PRODUCT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ABDUL HAKIM**

Surname: **JAMAL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1971** *Nationality:* **DANISH**

Occupation: **GRAPHIC DESIGNER**

Company Director 3

Type: **Person**
Full forename(s): **MR MIHAI EUGEN**

Surname: **URICARU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1978** *Nationality:* **ROMANIAN**

Occupation: **COMPUTER PROGRAMMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1	<i>Number allotted</i>	123563
		<i>Aggregate nominal value</i>	1235.63
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS			

Class of shares	ORDINARY 2	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	6
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS			

Class of shares	ORDINARY 3	<i>Number allotted</i>	10872
		<i>Aggregate nominal value</i>	108.72
<i>Currency</i>	GBP	<i>Amount paid per share</i>	16.5593
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	135935
		<i>Total aggregate nominal value</i>	1359.35

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2015 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 : 100000 ORDINARY 1 shares held as at the date of this return
Name: SAMUEL RICHARD BARLOW

Shareholding 2 : 11765 ORDINARY 1 shares held as at the date of this return
Name: MIHAIL URICARU

Shareholding 3 : 5883 ORDINARY 1 shares held as at the date of this return
Name: HAKIM JAMAL

Shareholding 4 : 200 ORDINARY 1 shares held as at the date of this return
Name: LISA ROBINSON

Shareholding 5 : 200 ORDINARY 1 shares held as at the date of this return
Name: MELINDA ORTNER

Shareholding 6 : 200 ORDINARY 1 shares held as at the date of this return
Name: IAN VALENTINE

Shareholding 7 : 200 ORDINARY 1 shares held as at the date of this return
Name: JOHN BENFOLD

Shareholding 8 : 2615 ORDINARY 1 shares held as at the date of this return
Name: QUENTIN SOLT

Shareholding 9 : 302 ORDINARY 3 shares held as at the date of this return
Name: IAN VALENTINE

Shareholding 10 : 302 ORDINARY 3 shares held as at the date of this return
Name: ANDY COTTLE

Shareholding 11 : 906 ORDINARY 3 shares held as at the date of this return
Name: CYNTHIA BARRY

Shareholding 12 : 302 ORDINARY 3 shares held as at the date of this return
Name: CRAIG MASSEY

Shareholding 13 : 4530 ORDINARY 3 shares held as at the date of this return

Name: DIDIER TANDY

Shareholding 14 : 4530 ORDINARY 3 shares held as at the date of this return

Name: STEVEN MCBRIDE

Shareholding 15 : 1500 ORDINARY 2 shares held as at the date of this return

Name: CQRS LTD

Shareholding 16 : 2500 ORDINARY 1 shares held as at the date of this return

Name: MI7 MUSIC 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.