



Companies House

AR01 (ef)

Annual Return



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X5943VBU

Company Name: **Reward Technology Limited**

Company Number: **08485252**

Date of this return: **12/04/2016**

SIC codes: **58290**

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

Situation of Registered Office: **22-24 HARBOROUGH ROAD KINGSTHORPE
NORTHAMPTON
UNITED KINGDOM
NN2 7AZ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **DALE**

Former names:

Service Address: **22-24 HARBOROUGH ROAD KINGSTHORPE
NORTHAMPTON
UNITED KINGDOM
NN2 7AZ**

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

Date of Birth: ****/10/1960** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR ALEXANDER HAMILTON**

Surname: **DYCE**

Former names:

Service Address: **22-24 HARBOROUGH ROAD KINGSTHORPE
NORTHAMPTON
UNITED KINGDOM
NN2 7AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1951**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **SHEEDY**

Former names:

Service Address: **22-24 HARBOROUGH ROAD KINGSTHORPE
NORTHAMPTON
UNITED KINGDOM
NN2 7AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1969**

Nationality: **IRISH**

Occupation: **DESIGNER**

Company Director 4

Type: **Corporate**

Name: **EPIGRAM PARTNERS LLP**

*Registered or
principal address:* **FIRST FLOOR 21-23 WEST STREET OUNDLE
PETERBOROUGH
CAMBRIDGESHIRE
ENGLAND
PE8 4EJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **OC380418**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9093
		<i>Aggregate nominal value</i>	90.93
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9093
		<i>Total aggregate nominal value</i>	90.93

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2016 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	17 shares transferred on 2015-09-25
	17 shares transferred on 2015-09-25
	11 shares transferred on 2015-09-25
<i>Name:</i>	PAUL ABBOTT
<i>Shareholding 2</i>	: 479 ORDINARY shares held as at the date of this return
<i>Name:</i>	KEVIN DALE
<i>Shareholding 3</i>	: 287 ORDINARY shares held as at the date of this return
<i>Name:</i>	ALEXANDER HAMILTON DYCE
<i>Shareholding 4</i>	: 191 ORDINARY shares held as at the date of this return
<i>Name:</i>	EPIGRAM PARTNERS LLP
<i>Shareholding 5</i>	: 16 ORDINARY shares held as at the date of this return
<i>Name:</i>	RUFUS EVISON
<i>Shareholding 6</i>	: 50 ORDINARY shares held as at the date of this return

Name: ANDREA GUISTINA

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
322 shares transferred on 2015-09-25
1 shares transferred on 2015-09-25
127 shares transferred on 2015-09-25

Name: CRAIG MICHAEL HAUGHAN

Shareholding 8 : 2681 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JOHNSTON

Shareholding 9 : 27 ORDINARY shares held as at the date of this return
Name: FELIX MALPARTIDA

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
33 shares transferred on 2015-09-25
12 shares transferred on 2015-09-25
Name: MICHAEL ANDREW NOBLE

Shareholding 11 : 5362 ORDINARY shares held as at the date of this return
Name: PAUL SHEEDY

Authorisation

Authenticated

This form was authorised by one of the following:

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