



Companies House

**AR01** (ef)

**Annual Return**



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**X4958F9F**

*Company Name:* **INVESCO TECHNOLOGIES HOLDINGS LIMITED**

*Company Number:* **08692306**

*Date of this return:* **05/06/2015**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **COMINO HOUSE FURLONG ROAD  
BOURNE END  
BUCKINGHAMSHIRE  
SL8 5AQ**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **EVANS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **BROWN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1963**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director* 2

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

*Surname:* **HOWELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **10/10/1966** *Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

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

*Surname:* **NAGLE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/07/1960** *Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>4</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*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>10000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>4200</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>     |

### *Prescribed particulars*

EACH ORDINARY SHARE - IS ENTITLED ON AN EQUAL BASIS TO ONE VOTE IN ANY CIRCUMSTANCES; - IS ENTITLED ON AN EQUAL BASIS TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; - IS ENTITLED ON AN EQUAL BASIS TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY; - IS NOT LIABLE TO REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10004</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10004</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2015 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* : 4 ORDINARY shares held as at the date of this return  
*Name:* INVESCO SOFTWARE HOLDINGS LIMITED

*Shareholding 2* : 10000 ORDINARY shares held as at the date of this return  
*Name:* INVESCO SOFTWARE HOLDINGS LIMITED

## *Authorisation*

*Authenticated*

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

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