



Companies House

**AR01** (ef)

**Annual Return**



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**X4GYJ8GQ**

*Company Name:* **CORRICULO LTD**

*Company Number:* **08706982**

*Date of this return:* **26/09/2015**

*SIC codes:* **78109**

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

*Situation of Registered Office:* **THE MAGDALEN CENTRE THE OXFORD SCIENCE PARK  
OXFORD  
OX4 4GA**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR GRAHAM JOHN**

*Surname:*                **BRUCE**

*Former names:*

*Service Address:*        **THE MAGDALEN CENTRE ROBERT ROBINSON AVENUE  
OXFORD  
OXFORDSHIRE  
UNITED KINGDOM  
OX4 4GA**

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

*Date of Birth:*    **19/08/1981**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JONATHAN PAUL**

*Surname:* **CAMPION**

*Former names:*

*Service Address:* **THE MAGDALEN CENTRE ROBERT ROBINSON AVENUE  
OXFORD  
OXFORDSHIRE  
UNITED KINGDOM  
OX4 4GA**

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

*Date of Birth:* **04/12/1984** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

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

*Surname:*                         **TOFTS**

*Former names:*

*Service Address:*                **THE MAGDALEN CENTRE THE OXFORD SCIENCE PARK**  
   **OXFORD**  
   **ENGLAND**  
   **OX4 4GA**

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

*Date of Birth:*   **28/04/1976**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>0.02</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>5998</b>
		<i>Aggregate nominal value</i>	<b>59.98</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6000</b>
		<i>Total aggregate nominal value</i>	<b>60</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2015 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* : 1200 ORD shares held as at the date of this return  
*Name:* STUART TOFTS

*Shareholding 2* : 2399 ORD shares held as at the date of this return  
*Name:* JONATHON CAMPION

*Shareholding 3* : 1 ORDINARY B shares held as at the date of this return

*Name:* JONATHON CAMPION

*Shareholding 4* : 2399 ORD shares held as at the date of this return

*Name:* GRAHAM BRUCE

*Shareholding 5* : 1 ORDINARY B shares held as at the date of this return

*Name:* GRAHAM BRUCE

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### *Authorisation*

*Authenticated*

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

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