



Companies House

AR01 (ef)

Annual Return



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Company Name: **MOTIONLED TECHNOLOGY LIMITED**

Company Number: **08787989**

Date of this return: **25/11/2015**

SIC codes: **61200**
62012
62020
62090

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

Situation of Registered Office: **HIGHLANDS HOUSE BASINGSTOKE ROAD**
SPENCERS WOOD
READING
RG7 1NT

Officers of the company

Company Secretary 1

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

Surname: **MAWHOOD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ALTHORP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1941** Nationality: **BRITISH**
Occupation: **EXECUTIVE CHAIRMAN**

Company Director 2

Type: **Person**
Full forename(s): MR ANDREW TIMMS

Surname: CRAIG

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/12/1954 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR ANTONY ROYSTON

Surname: GARDNER-HILLMAN

Former names: HILLMAN

Service Address recorded as Company's registered office

Country/State Usually Resident: JERSEY

Date of Birth: **/10/1956 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 4

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

Surname: **O'DONOGHUE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/12/1958** *Nationality:* **IRISH**

Occupation: **INVESTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR GRAHAM WILLIAM**

Surname: **SKELTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/01/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2925000
		<i>Aggregate nominal value</i>	29250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.27
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMEBER SHALL HAVE ON VOTE PER SHARE HELD. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARES. THE SHARES ARE NON-REDEEMABLE

Class of shares	ORDINARY	<i>Number allotted</i>	1350000
		<i>Aggregate nominal value</i>	13500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY	<i>Number allotted</i>	1071253
		<i>Aggregate nominal value</i>	10712.53
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.63
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE

Class of shares	ORDINARY	<i>Number allotted</i>	225000
		<i>Aggregate nominal value</i>	2250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5571253
		<i>Total aggregate nominal value</i>	55712.53

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2015 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 : **787500 ORDINARY shares held as at the date of this return**
Name: **GRAHAM SKELTON**

Shareholding 2 : **1322785 ORDINARY shares held as at the date of this return**
Name: **DEREK ALTHORP**

Shareholding 3 : **1320015 ORDINARY shares held as at the date of this return**
Name: **LAME OVERSEAS LTD**

Shareholding 4 : **1096856 ORDINARY shares held as at the date of this return**
Name: **KINGSBRIDGE CAPITAL LTD**

Shareholding 5 : **260057 ORDINARY shares held as at the date of this return**
Name: **SPECTRUM MOTION MEDIA LTD**

Shareholding 6 : **214724 ORDINARY shares held as at the date of this return**
Name: **PETER CLARK**

Shareholding 7 : **18404 ORDINARY shares held as at the date of this return**
Name: **JAMES SIMMONDS**

Shareholding 8 : 61349 ORDINARY shares held as at the date of this return
Name: ADVANCE OPPORTUNITIES FUND

Shareholding 9 : 66863 ORDINARY shares held as at the date of this return
Name: ASTON CHIU

Shareholding 10 : 138037 ORDINARY shares held as at the date of this return
Name: ADAM RAZZAK

Shareholding 11 : 138037 ORDINARY shares held as at the date of this return
Name: RAMSEY RAZZAK

Shareholding 12 : 39877 ORDINARY shares held as at the date of this return
Name: RICHARD ALTHORP

Shareholding 13 : 18405 ORDINARY shares held as at the date of this return
Name: DANIEL WARD

Shareholding 14 : 26994 ORDINARY shares held as at the date of this return
Name: LLOYD STONE

Shareholding 15 : 61350 ORDINARY shares held as at the date of this return
Name: JASON CAWLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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