



Companies House

AR01 (ef)

Annual Return



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Company Name: **SYCOUS LIMITED**

Company Number: **08836039**

Date of this return: **08/01/2015**

SIC codes: **96090**

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

Situation of Registered Office: **LEEDS INNOVATION CENTRE 103 CLARENDON ROAD
LEEDS
ENGLAND
LS2 9DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS REBECCA**

Surname: **KILLIP**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR LUKE HADLEIGH**

Surname: **CHAMBERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/04/1987** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MATTHEW THOMAS**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/02/1988** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0.1 |

Prescribed particulars

AS REGARDS DIVIDENDS AND SALE AVAILABLE PROFITS THAT THE COMPANY DETERMINES TO DISTRIBUTE SHALL BE LIMITED TO 95% TO THE HOLDERS OF THE SHARES, PRO RATA ACCORDING TO THE NUMBER OF SHARES HELD BY THE HOLDERS OF THE SHARES. ON ANY SALE (BUT NO OTHER DISPOSAL) OF ALL THE SHARES THE HOLDERS OF THE SHARES SHALL BE ENTITLED AS TO 95%. AS REGARDS VOTING THE ORDINARY SHARES SHALL CONFER ON EACH HOLDER OF ORDINARY SHARES THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY, AND EACH ORDINARY SHARE SHALL CARRY ONE VOTE PER SHARE. AS REGARDS RIGHTS OF REDEMPTION THE SHARES DO NOT CONFER ANY RIGHT OF REDEMPTION. AS REGARDS CAPITAL ON A RETURN ON CAPITAL ON LIQUIDATION OR OTHERWISE, SUBJECT TO THE ABOVE, THE SHARES CONFER FULL RIGHTS.

| | | | |
|------------------------|-------------------|--------------------------------|-------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

AS REGARDS DIVIDENDS AND SALE AVAILABLE PROFITS THAT THE COMPANY DETERMINES TO DISTRIBUTE SHALL BE LIMITED TO 5% TO THE HOLDERS OF THE A SHARES, PRO RATA ACCORDING TO THE NUMBER OF SHARES HELD BY THE HOLDERS OF THE A SHARES. ON ANY SALE (BUT NO OTHER DISPOSAL) OF ALL THE SHARES THE HOLDERS OF THE A SHARES SHALL BE ENTITLED AS TO 5%. AS REGARDS VOTING THE A SHARES SHALL NOT ENTITLE THE HOLDERS OF THEM TO RECEIVE NOTICE OF, TO ATTEND, TO SPEAK OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY. AS REGARDS RIGHTS OF REDEMPTION THE SHARES DO NOT CONFER ANY RIGHT OF REDEMPTION. AS REGARDS CAPITAL ON A RETURN ON CAPITAL ON LIQUIDATION OR OTHERWISE, SUBJECT TO THE ABOVE, THE SHARES CONFER FULL RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 11000 |
| | | <i>Total aggregate nominal value</i> | 1010 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2015 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 : **5000 ORDINARY shares held as at the date of this return**

Name: MATTHEW HALL

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**

Name: LUKE CHAMBERS

Shareholding 3 : **500 ORDINARY A shares held as at the date of this return**

Name: DANIEL HARDAKER

Shareholding 4 : **500 ORDINARY A shares held as at the date of this return**

Name: REBECCA KILLIP

Authorisation

Authenticated

This form was authorised by one of the following:

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