



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRITDAQ LIMITED**

Company Number: **06971446**

Date of this return: **01/05/2014**

SIC codes: **58290**

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

Situation of Registered Office: **RICHMOND HOUSE EASTBOURNE ROAD
BLINDLEY HEATH
LINGFIELD
UNITED KINGDOM
RH7 6JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CATHERINE**

Surname: **EMMINS**

Former names:

Service Address: **RICHMOND HOUSE EASTBOURNE ROAD
BLINDLEY HEATH
LINGFIELD
UNITED KINGDOM
RH7 6JX**

Company Director ***I***

Type: **Person**

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

Surname: **VARCOE**

Former names:

Service Address: **RICHMOND HOUSE EASTBOURNE ROAD
BLINDLEY HEATH
LINGFIELD
UNITED KINGDOM
RH7 6JX**

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

Date of Birth: **01/12/1962**

Nationality: **BRITISH**

Occupation: **BRITISH**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	10247282
		<i>Aggregate nominal value</i>	10247.282
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.070556
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDEND RIGHTS: EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. DISTRIBUTIONS ON WINDING UP: EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10247282
		<i>Total aggregate nominal value</i>	10247.282

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2014 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>	: 42028 ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	AILEEN JOHNSTON
<i>Shareholding 2</i>	: 100000 ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	ANDREW HALL
<i>Shareholding 3</i>	: 280042 ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	ANTHONY DUGGAN
<i>Shareholding 4</i>	: 100000 ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	ANTHONY FLYNN
<i>Shareholding 5</i>	: 60860 ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	BEN ROLFE
<i>Shareholding 6</i>	: 16129 ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	CHARLES TAYLOR
<i>Shareholding 7</i>	: 140000 ORDINARY SHARES shares held as at the date of this return

Name: CHRISTOPHER POOLE

Shareholding 8 : 225806 ORDINARY SHARES shares held as at the date of this return
Name: CLIVE INSLEY

Shareholding 9 : 25000 ORDINARY SHARES shares held as at the date of this return
Name: DANIEL MCALEESE

Shareholding 10 : 118752 ORDINARY SHARES shares held as at the date of this return
Name: DANIEL RODWELL

Shareholding 11 : 64516 ORDINARY SHARES shares held as at the date of this return
Name: DAVID GRAY

Shareholding 12 : 260418 ORDINARY SHARES shares held as at the date of this return
Name: DAVID WENMAN

Shareholding 13 : 100001 ORDINARY SHARES shares held as at the date of this return
Name: DYLAN JAMES

Shareholding 14 : 100000 ORDINARY SHARES shares held as at the date of this return
Name: EDWARD LEES

Shareholding 15 : 407999 ORDINARY SHARES shares held as at the date of this return
Name: GEOFFREY GROOM

Shareholding 16 : 425000 ORDINARY SHARES shares held as at the date of this return
150000 shares transferred on 2013-10-31
100000 shares transferred on 2014-01-08
Name: IAN BRANAGAN

Shareholding 17 : 64517 ORDINARY SHARES shares held as at the date of this return
Name: JOHN KROSNER

Shareholding 18 : 16129 ORDINARY SHARES shares held as at the date of this return
Name: MARCIA HEAD

Shareholding 19 : 137347 ORDINARY SHARES shares held as at the date of this return
Name: MARK SMITH

Shareholding 20 : 732930 ORDINARY SHARES shares held as at the date of this return
Name: MARTIN COSGROVE

Shareholding 21 : 100000 ORDINARY SHARES shares held as at the date of this return

Name: NEIL MCCANN

Shareholding 22 : 5009248 ORDINARY SHARES shares held as at the date of this return
Name: PAUL VARCOE

Shareholding 23 : 147501 ORDINARY SHARES shares held as at the date of this return
Name: PAUL WHITE

Shareholding 24 : 100001 ORDINARY SHARES shares held as at the date of this return
Name: RICHARD LEE

Shareholding 25 : 129032 ORDINARY SHARES shares held as at the date of this return
Name: ROBERT HANCOCK

Shareholding 26 : 195830 ORDINARY SHARES shares held as at the date of this return
Name: ROBIN DAVIES

Shareholding 27 : 100000 ORDINARY SHARES shares held as at the date of this return
Name: ROBIN GREEN

Shareholding 28 : 283340 ORDINARY SHARES shares held as at the date of this return
Name: ROSS BUNCE

Shareholding 29 : 250000 ORDINARY SHARES shares held as at the date of this return
Name: ROWANMOOR TRUSTEES LIMITED

Shareholding 30 : 145162 ORDINARY SHARES shares held as at the date of this return
Name: SCHNEIDER INVESTMENT ASSOCIATES LLP

Shareholding 31 : 50000 ORDINARY SHARES shares held as at the date of this return
Name: SOFOCLIS KYRIAKIDES

Shareholding 32 : 125677 ORDINARY SHARES shares held as at the date of this return
Name: STEPHEN DURHAM

Shareholding 33 : 75000 ORDINARY SHARES shares held as at the date of this return
33334 shares transferred on 2013-09-30
33333 shares transferred on 2013-09-30
33333 shares transferred on 2013-09-30
Name: STEPHEN LINDSAY

Shareholding 34 : 119017 ORDINARY SHARES shares held as at the date of this return
Name: STEVE ROBINSON

Shareholding 35 : 0 ORDINARY SHARES shares held as at the date of this return

100000 shares transferred on 2013-09-21
10677 shares transferred on 2013-09-21
10677 shares transferred on 2013-09-21
85418 shares transferred on 2013-09-21
10860 shares transferred on 2013-09-21
8688 shares transferred on 2013-09-21
85418 shares transferred on 2013-09-21
85418 shares transferred on 2013-09-21
10677 shares transferred on 2013-09-21
85418 shares transferred on 2013-09-22
Name: CALABASH HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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