



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/06/2015**

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Company Name: **MWR INFOSECURITY LIMITED**

Company Number: **04451698**

Date of this return: **20/05/2015**

SIC codes: **62090**

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

Situation of Registered Office: **MATRIX HOUSE 5TH FLOOR
BASING VIEW
BASINGSTOKE
RG21 4DZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

MATRIX HOUSE, 5TH FLOOR BASING VIEW
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG21 4DZ

There are no records kept at the above address

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **FABRICE**

Surname: **BIENFAIT**

Former names:

Service Address: **ETF MANAGER LLP BERKELEY SQUARE
LONDON
ENGLAND
W1J 6EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1974** *Nationality:* **FRENCH**

Occupation: **INVESTMENT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **ALEX**

Surname: **FIDGEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1975**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT**

Surname: **GENIESER**

Former names:

Service Address: **EFT MANAGER LLP 20 BERKELEY SQUARE**
 LONDON
 ENGLAND
 W1J 6EQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1967** *Nationality:* **AMERICAN**
Occupation: **PARTNER**

Company Director 4

Type: **Person**
Full forename(s): **MR IAIN ERNEST BRADLEY**

Surname: **MESSENGER**

Former names:

Service Address: **40 CHANNELS FARM ROAD
SWAYTHLING
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO16 2PB**

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

Date of Birth: **20/06/1960** *Nationality:* **BRITISH**
Occupation: **NON EXECUTIVE DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MARTYN JOHN**

Surname: **RUKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1976** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **IAN THOMAS**

Surname: **SHAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1971** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR EDWARD BRUCE**

Surname: **WALLACE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **PETER MICHAEL**

Surname: **WEBBER**

Former names:

Service Address: **BETHEL
VINEYARD LANE
HAMBLEDON
HAMPSHIRE
PO7 4RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1944** *Nationality:* **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3488500
		<i>Aggregate nominal value</i>	34885
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	SERIES A SHARES	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	SERIES A SHARES	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ALSO IF THE COMPANY WISHED TO MAKE ANY CPAITAL CHANGES THE COMPANY WOULD REQUIRE ORDINARY A CLASS CONSENT

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4688500
		<i>Total aggregate nominal value</i>	46885

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2015 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

<i>Shareholding 1</i> <i>Name:</i>	: 102900 ORDINARY shares held as at the date of this return MARTIN SMITH
<i>Shareholding 2</i> <i>Name:</i>	: 197100 ORDINARY shares held as at the date of this return DIVIBOND LIMITED
<i>Shareholding 3</i> <i>Name:</i>	: 1074000 ORDINARY shares held as at the date of this return ALEXANDER PATRICK FIDGEN
<i>Shareholding 4</i> <i>Name:</i>	: 67500 ORDINARY shares held as at the date of this return HERMANN GROBBELAAR
<i>Shareholding 5</i> <i>Name:</i>	: 45000 ORDINARY shares held as at the date of this return MARIOS KYRIACOU
<i>Shareholding 6</i> <i>Name:</i>	: 102900 ORDINARY shares held as at the date of this return ELIZABETH LIPTROT
<i>Shareholding 7</i> <i>Name:</i>	: 1195000 ORDINARY shares held as at the date of this return IAN THOMAS SHAW
<i>Shareholding 8</i> <i>Name:</i>	: 123000 ORDINARY shares held as at the date of this return SAM HOWARD TEMPLE
<i>Shareholding 9</i> <i>Name:</i>	: 124200 ORDINARY shares held as at the date of this return EQUILIBRIUM PENSIONS AS TRUSTEE OF THE MESSENGER PERSONAL PENSION SCHEME
<i>Shareholding 10</i> <i>Name:</i>	: 137400 ORDINARY shares held as at the date of this return EDWARD WALLACE
<i>Shareholding 11</i> <i>Name:</i>	: 0 SERIES A SHARES shares held as at the date of this return MARTIN SMITH
<i>Shareholding 12</i> <i>Name:</i>	: 0 SERIES A SHARES shares held as at the date of this return ELIZABETH LIPTROT
<i>Shareholding 13</i>	: 0 SERIES A SHARES shares held as at the date of this return

Name: **DIVIBOND LIMITED**

Shareholding 14 : **28500 ORDINARY shares held as at the date of this return**
Name: **VULNDEV LIMITED**

Shareholding 15 : **28500 ORDINARY shares held as at the date of this return**
Name: **MARTYN RUKS**

Shareholding 16 : **0 SERIES A SHARES shares held as at the date of this return**
Name: **EQUILIBRIUM PENSIONS AS TRUSTEE OF THE MESSENGER PERSONAL PENSION SCHEME**

Shareholding 17 : **85500 ORDINARY shares held as at the date of this return**
Name: **IAIN MESSENGER**

Shareholding 18 : **52200 ORDINARY shares held as at the date of this return**
Name: **STADIA TRUSTEES LIMITED**

Shareholding 19 : **86400 ORDINARY shares held as at the date of this return**
Name: **SYBRAND GROBBELAAR**

Shareholding 20 : **22500 ORDINARY shares held as at the date of this return**
Name: **ADRIANUS VAN BOOM**

Shareholding 21 : **0 SERIES A SHARES shares held as at the date of this return**
Name: **IAIN MESSENGER**

Shareholding 22 : **11400 ORDINARY shares held as at the date of this return**
Name: **LUKE JENNINGS**

Shareholding 23 : **4500 ORDINARY shares held as at the date of this return**
Name: **JOHN FITZPATRICK**

Shareholding 24 : **1200000 SERIES A SHARES shares held as at the date of this return**
Name: **ENVIRONMENTAL TECHNOLOGIES FUND 2 LP**

Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

COMPANY NAME: MWR INFOSECURITY LIMITED

COMPANY NUMBER: 04451698

A second filed AR01 was registered on 01/02/2016