



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/04/2016**

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Company Name: **NODEGEAR LTD**

Company Number: **08942017**

Date of this return: **17/03/2016**

SIC codes: **62012**

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

Situation of Registered Office: **57 BLACKTHORN ROAD
DIDCOT
OXFORDSHIRE
ENGLAND
OX11 6AY**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN BENJAMIN**

Surname: **CAMPBELL**

Former names:

Service Address: **17435 CEDARWOOD LOOP
LUTZ
FLORIDA
USA
33558**

Country/State Usually Resident: **USA**

Date of Birth: ****/12/1993**

Nationality: **AMERICAN**

Occupation: **CEO**

Company Director 2

Type: **Person**

Full forename(s): **MR SEBASTIAN THOMAS**

Surname: **HAIGH**

Former names:

Service Address: **1 KING'S MEADOW FERRY HINKSEY ROAD
OXFORD
ENGLAND
OX2 0DP**

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

Date of Birth: ****/05/1972** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
EXECUTIVE**

Company Director **3**

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

Surname: **KRAMNY**

Former names:

Service Address: **57 BLACKTHORN ROAD**
 DIDCOT
 OXFORDSHIRE
 UNITED KINGDOM
 OX11 6AY

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

Date of Birth: ****/08/1995** *Nationality:* **CZECH**
Occupation: **CTO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2016 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 : **47 ORDINARY shares held as at the date of this return**
36 shares transferred on 2016-03-10

Name: **MATEJ KRAMNY**

Shareholding 2 : **46 ORDINARY shares held as at the date of this return**
ALAN CAMPBELL

Shareholding 3 : **7 ORDINARY shares held as at the date of this return**
SEB HAIGH

Authorisation

Authenticated

This form was authorised by one of the following:

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