



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DISAMBIGUITY LIMITED**

*Company Number:* **06669420**

*Date of this return:* **11/08/2012**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **28 PECKARMANS WOOD  
LONDON  
UNITED KINGDOM  
SE26 6RY**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                           **MURPHY**

*Former names:*

*Service Address:*                **28 PECKARMANS WOOD**  
   **LONDON**  
   **SE26 6RY**

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

*Date of Birth:*   **03/05/1971**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CO DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LEISA ISABEL**

*Surname:* **REICHELT**

*Former names:*

*Service Address:* **28 PECKERMANS WOOD  
SYDENHAM HILL  
LONDON  
SE26 6RY**

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

*Date of Birth:* **23/10/1974**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**- VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE"**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NON VOTING SHARES CAPABLE OF RECEIVING DIVIDENDS IN ACCORDANCE WITH REVISED MEMORANDUM AND ARTICLES**

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NON VOTING SHARES CAPABLE OF RECEIVING DIVIDENDS IN ACCORDANCE WITH REVISED MEMORANDUM AND ARTICLES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>22</b>
		<i>Total aggregate nominal value</i>	<b>22</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2012 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* : **1 A ORDINARY shares held as at the date of this return**

*Name:* **LEISA REICHELT**

*Shareholding 2* : **1 A ORDINARY shares held as at the date of this return**

*Name:* **MICHAEL MURPHY**

*Shareholding 3* : **10 B ORDINARY shares held as at the date of this return**

*Name:* **LEISA REICHELT**

*Shareholding 4* : **10 C ORDINARY shares held as at the date of this return**

*Name:* **MICHAEL MURPHY**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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