



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **POSIDACIOUS LIMITED**

*Company Number:* **08158040**

*Date of this return:* **13/05/2014**

*SIC codes:* **63990**

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

*Situation of Registered Office:* **EUREKA HOUSE HIGHER DOWNGATE  
CALLINGTON  
CORNWALL  
ENGLAND  
PL17 8HL**

**Officers of the company**

*Company Director* 1

*Type:* **Person**

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

*Surname:* **BURROWS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/11/1963**

*Nationality:* **BRITISH**

*Occupation:* **PROGRAMME DESIGNER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL TERRANCE**

*Surname:* **WILLINGHAM**

*Former names:*

*Service Address:* **EUREKA HOUSE HIGHER DOWNGATE  
CALLINGTON  
CORNWALL  
ENGLAND  
PL17 8HL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/09/1968**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>180</b>
		<i>Aggregate nominal value</i>	<b>180</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 RIGHTS - ON A SHOW OF HANDS EACH HOLDER OF "A" SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF "A" SHARES HAS ONE VOTE PER "A" SHARE HELD. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

<b>Class of shares</b>	<b>B</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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 RIGHTS - ON A SHOW OF HANDS EACH HOLDER OF "B" SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF "B" SHARES HAS ONE VOTE PER "B" SHARE HELD. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

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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>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2014 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*

*Shareholding 1* : **0 B shares held as at the date of this return**

**10 shares transferred on 2014-05-13**

*Name:* **DAVID KEVIN JAMES**

*Shareholding 2* : **45 A shares held as at the date of this return**

**135 shares transferred on 2014-05-13**

*Name:* **PAUL TERRANCE WILLINGHAM**

*Shareholding 3* : **5 B shares held as at the date of this return**

**5 shares transferred on 2014-05-13**

*Name:* **PAUL TERRANCE WILLINGHAM**

*Shareholding 4* : **135 A shares held as at the date of this return**

*Name:* **JONATHAN BURROWS**

*Shareholding 5* : **15 B shares held as at the date of this return**

*Name:* **JONATHAN BURROWS**

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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.