



Companies House

AR01 (ef)

Annual Return



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X4H6KMVL

Company Name: **SCRAPERWIKI LIMITED**

Company Number: **06979284**

Date of this return: **04/08/2015**

SIC codes: **62090**

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

Situation of Registered Office: **JAMES HOUSE STONECROSS BUSINESS PARK
YEW TREE WAY
WARRINGTON
CHESHIRE
WA3 3JD**

Officers of the company

Company Director 1

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

Surname: **IRVING**

Former names:

Service Address: **91 BELGRAVE ROAD
AIGBURTH
LIVERPOOL
L17 7AQ**

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

Date of Birth: **23/07/1974** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR. AIDAN MARTIN**

Surname: **MCGUIRE**

Former names:

Service Address: **26 PARK AVENUE
SOUTHPORT
MERSEYSIDE
PR9 9EF**

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

Date of Birth: **07/04/1962** *Nationality:* **IRISH**

Occupation: **MARKETING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MS. CAROLE AINE**

Surname: **MCGUIRE**

Former names:

Service Address: **26 PARK AVENUE
SOUTHPORT
MERSEYSIDE
PR9 9EF**

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

Date of Birth: **30/12/1958** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **JANE ELIZABETH**

Surname: **SILBER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/08/1964**

Nationality: **AMERICAN**

Occupation: **NONE**

Company Director 5

Type: **Person**

Full forename(s): **MR. JULIAN**

Surname: **TODD**

Former names:

Service Address: **GARDEN LODGE ST. JAMES ROAD
LIVERPOOL
MERSEYSIDE
L1 7AY**

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

Date of Birth: **02/10/1968**

Nationality: **BRITISH**

Occupation: **DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	108659
		<i>Aggregate nominal value</i>	36219.630447
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.33
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK PARI PASSU AND HAVE FULL AND UNRESTRICTED RIGHTS AS TO VOTING, TO RECEIVE DIVIDENDS ON A DISTRIBUTION EQUALLY BETWEEN A ORDINARY SHARES AND B ORDINARY SHARES. TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION OR RETURN OF CAPITAL INCLUDING ON ANY WINDING UP AFTER PRIORITY RETURN OF SHARE PREMIUM PAID IN RESPECT OF THE A ORDINARY SHARES. THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	34680
		<i>Aggregate nominal value</i>	11559.98844
<i>Currency</i>	GBP	<i>Amount paid per share</i>	7.93
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK PARI PASSU AND HAVE FULL AND UNRESTRICTED RIGHTS AS TO VOTING, TO RECEIVE DIVIDENDS ON A DISTRIBUTION EQUALLY BETWEEN A ORDINARY SHARES AND B ORDINARY SHARES. TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION OR RETURN OF CAPITAL INCLUDING ON ANY WINDING UP AFTER PRIORITY RETURN OF SHARE PREMIUM PAID IN RESPECT OF THE A ORDINARY SHARES. THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY A	<i>Number allotted</i>	51702
		<i>Aggregate nominal value</i>	51702
<i>Currency</i>	GBP	<i>Amount paid per share</i>	7.93
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK PARI PASSU AND HAVE FULL AND UNRESTRICTED RIGHTS AS TO VOTING, TO RECEIVE DIVIDENDS ON A DISTRIBUTION EQUALLY BETWEEN ORDINARY SHARES AND B ORDINARY SHARES. A PRIORITY RETURN OF SHARE PREMIUM PAID IN RESPECT OF THE A ORDINARY SHARES AND THEREAFTER TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION OR RETURN OF CAPITAL INCLUDING ON ANY WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	6180
		<i>Aggregate nominal value</i>	6180
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK PARI PASSU AND HAVE FULL AND UNRESTRICTED RIGHTS AS TO VOTING, TO RECEIVE DIVIDENDS ON A DISTRIBUTION EQUALLY BETWEEN A ORDINARY SHARES AND ORDINARY SHARES. TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION OR RETURN OF CAPITAL INCLUDING ON ANY WINDING UP AFTER PRIORITY RETURN OF SHARE PREMIUM PAID IN RESPECT OF THE A ORDINARY SHARES. THE SHARES ARE NOT REDEEMABLE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	201221
		<i>Total aggregate nominal value</i>	105661.618887

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2015 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

Shareholding 1 : **14432 ORDINARY shares held as at the date of this return**
Name: **JULIAN TODD**

Shareholding 2 : **12360 ORDINARY shares held as at the date of this return**
Name: **AIDAN MARTIN MCGUIRE**

Shareholding 3 : **24654 ORDINARY shares held as at the date of this return**
Name: **CAROLE AINE MCGUIRE**

Shareholding 4 : **60948 ORDINARY shares held as at the date of this return**
Name: **BLUE FOUNTAIN SYSTEMS LIMITED**

Shareholding 5 : **6180 ORDINARY B shares held as at the date of this return**
Name: **RICHARD POPE**

Shareholding 6 : **20176 ORDINARY shares held as at the date of this return**
Name: **FRANCIS IRVING**

Shareholding 7 : **10769 ORDINARY shares held as at the date of this return**
Name: **4 VENTURES**

Shareholding 8 : 51702 ORDINARY A shares held as at the date of this return
Name: NWF (VENTURE CAPITAL) 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.