Company Name: WILLOW TECHNOLOGIES LIMITED

Company Number: 02413000

Date of this return: 07/01/2016

SIC codes: 27900
46520

Company Type: Private company limited by shares

Situation of Registered Office:
C/O MARK DEL GIUDICE
UNIT 3 BORERS ARMS ROAD
COPTHORNE
CRAWLEY
WEST SUSSEX
RH10 3LH

Officers of the company
Company Secretary

Type:          Person
Full forename(s):  JO-ANNE
Surname:       OLIVIER
Former names:

Service Address:  LITTLE FOXES
                 DUDDLESWELL, FAIRWARP
                 UCKFIELD
                 EAST SUSSEX
                 TN22 3BJ
Company Director

Type: Person
Full forename(s): MARK STEPHEN
Surname: DEL GIUDICE

Former names:

Service Address: 2 WEST WING, CHELWOOD VACHERY
NUTLEY
EAST SUSSEX
TN22 3HR

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1960 Nationality: BRITISH
Occupation: MANAGING DIRECTOR
Company Director  2

Type:          Person
Full forename(s):  MARTIN JOHN
Surname:        PEARCE
Former names:

Service Address:  8 STANDEN CLOSE
                  FELBRIDGE
                  EAST GRINSTEAD
                  WEST SUSSEX
                  RH19 2RL

Country/State Usually Resident:  ENGLAND

Date of Birth:  **10/1/1963  Nationality:  BRITISH
Occupation:     MARKETING DIRECTOR
## Statement of Capital (Share Capital)

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<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>10000</th>
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<tbody>
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<td></td>
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<td>Aggregate nominal value</td>
<td>10000</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

**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.

<table>
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<th>Class of shares</th>
<th>ORDINARY NON VOTING</th>
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<tbody>
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<td>Aggregate nominal value</td>
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<tr>
<td>Currency</td>
<td>GBP</td>
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<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

**Prescribed particulars**

THESE SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS: THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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<th>GBP</th>
<th>Total number of shares</th>
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<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
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</tbody>
</table>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2016 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*  : 6500 ORDINARY shares held as at the date of this return
*Name:* MARK DEL GIUDICE

*Shareholding 2*  : 3500 ORDINARY shares held as at the date of this return
*Name:* MARTIN JOHN PEARCE

*Shareholding 3*  : 235 ORDINARY NON VOTING shares held as at the date of this return
Authorisation

Authenticated

This form was authorised by one of the following:

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