



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: SCENTRICS INFORMATION SECURITY TECHNOLOGIES LIMITED

Company Number: 06539484

Date of this return: 09/03/2012

SIC codes: 62020
62090

Company Type: Private company limited by shares

Situation of Registered Office: STERLING HOUSE 27
HATCHLANDS ROAD
REDHILL
SURREY
RH1 6RW

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **THE BAILEY PARTNERSHIP**

*Registered or
principal address:* **STERLING HOUSE 27
HATCHLANDS ROAD
REDHILL
SURREY
RH1 6RW**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **0321697**

Company Director 1

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

Surname: **CHANDRASEKARAN**

Former names:

Service Address: **7 PROSPECT PLACE
LONDON
UNITED KINGDOM
SW20 0JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1967** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILLIP JOHN**

Surname: **PRICE**

Former names:

Service Address: **BROADWAY HOUSE
CHARTRIDGE
CHESHAM
BUCKINGHAMSHIRE
HP5 2TT**

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

Date of Birth: **01/08/1952** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director 3

Type: **Person**
Full forename(s): **MR DAVID RODERICK**

Surname: **RAPOPORT**

Former names:

Service Address: **3 BRASSEY HILL
LIMPSFIELD
SURREY
UNITED KINGDOM
RH8 0ES**

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

Date of Birth: **06/07/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	119713
		<i>Aggregate nominal value</i>	119.713
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	119713
		<i>Total aggregate nominal value</i>	119.713

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2012 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 : **42183 ORDINARY shares held as at the date of this return**
Name: **BIREME INVESTMENTS LIMITED**

Shareholding 2 : **800 ORDINARY shares held as at the date of this return**
Name: **SIMON ST PAUL BURRIDGE**

Shareholding 3 : **1000 ORDINARY shares held as at the date of this return**
Name: **RIMANTE OKKELS**

Shareholding 4 : **59 ORDINARY shares held as at the date of this return**
Name: **M J GLADMAN**

Shareholding 5 : **37699 ORDINARY shares held as at the date of this return**
Name: **PIONE NOMINEES LIMITED**

Shareholding 6 : **800 ORDINARY shares held as at the date of this return**
Name: **PHILLIP JOHN PRICE**

Shareholding 7 : **6260 ORDINARY shares held as at the date of this return**

Name: **DAVID RAPOPORT**

Shareholding 8 : **1000 ORDINARY shares held as at the date of this return**
Name: **METKA SHAWE-TAYLOR**

Shareholding 9 : **800 ORDINARY shares held as at the date of this return**
Name: **DAVID EDWARD SVENDSEN**

Shareholding 10 : **591 ORDINARY shares held as at the date of this return**
Name: **MICHAEL BAILEY**

Shareholding 11 : **369 ORDINARY shares held as at the date of this return**
Name: **PETER ANTHONY BAILEY**

Shareholding 12 : **168 ORDINARY shares held as at the date of this return**
Name: **BRYAN RICHARD BEAMISH**

Shareholding 13 : **1169 ORDINARY shares held as at the date of this return**
Name: **ANDREA BITTAU**

Shareholding 14 : **5753 ORDINARY shares held as at the date of this return**
Name: **GURUPARAN CHANDRASEKARAN**

Shareholding 15 : **5575 ORDINARY shares held as at the date of this return**
Name: **MAHESWARY CHANDRASEKARAN**

Shareholding 16 : **5575 ORDINARY shares held as at the date of this return**
Name: **VANESSA JULIET CHANDRASEKARAN**

Shareholding 17 : **264 ORDINARY shares held as at the date of this return**
Name: **JOHN A F H COULTER**

Shareholding 18 : **285 ORDINARY shares held as at the date of this return**
Name: **ANITA FRANCES GLADMAN**

Name: **DAVID VICTOR GLADMAN**

Shareholding 19 : **59 ORDINARY shares held as at the date of this return**
Name: **B J GLADMAN**

Shareholding 20 : **126 ORDINARY shares held as at the date of this return**
Name: **PAUL GLADMAN**

Shareholding 21 : **2682 ORDINARY shares held as at the date of this return**

Name: MICHAEL GREEN

Shareholding 22 : 558 ORDINARY shares held as at the date of this return
Name: DIANE MAY

Name: JAMES ROBERT HEARN

Shareholding 23 : 100 ORDINARY shares held as at the date of this return
Name: STEPHEN HEATH JERRARD

Shareholding 24 : 210 ORDINARY shares held as at the date of this return
Name: BALREET KAUR

Shareholding 25 : 79 ORDINARY shares held as at the date of this return
Name: DAVID ALEXANDER LAWSON

Shareholding 26 : 185 ORDINARY shares held as at the date of this return
Name: FRANCIS HENRY MACKAY

Shareholding 27 : 1150 ORDINARY shares held as at the date of this return
Name: JASON MOORE

Shareholding 28 : 132 ORDINARY shares held as at the date of this return
Name: MICHAEL MORRISON

Shareholding 29 : 168 ORDINARY shares held as at the date of this return
Name: SANJIV RAYKUNDALIA

Shareholding 30 : 336 ORDINARY shares held as at the date of this return
Name: JAMES JOSEPH ROBERT SPRINGHAM

Shareholding 31 : 2771 ORDINARY shares held as at the date of this return
Name: GEORGE STRANG

Shareholding 32 : 287 ORDINARY shares held as at the date of this return
Name: WARREN RUSSELL TAFF

Shareholding 33 : 235 ORDINARY shares held as at the date of this return
Name: JACQUELINE SUSAN WELLS

Name: PETER GRAEME WELLS

Shareholding 34 : 117 ORDINARY shares held as at the date of this return
Name: CJM WELLS & DJ WELLS

Shareholding 35 : 168 ORDINARY shares held as at the date of this return

Name: PHILIP MARTIN WILKES

Authorisation

Authenticated

This form was authorised by one of the following:

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