



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: 14/04/2011



XCEVZTAK

Company Name: SCENTRICS INFORMATION SECURITY TECHNOLOGIES LIMITED

Company Number: 06539484

Date of this return: 19/03/2011

SIC codes: 7222
7260

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: **MOORLANDS LUNGHURST ROAD
WOLDINGHAM
CATERHAM
UNITED KINGDOM
CR3 7EJ**

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>	119225
		<i>Aggregate nominal value</i>	119.225
<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>	119225
		<i>Total aggregate nominal value</i>	119.225

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 42746 ORDINARY shares held as at 2011-03-19
Name: BIREME INVESTMENTS LIMITED

Shareholding 2 : 800 ORDINARY shares held as at 2011-03-19
Name: SIMON ST PAUL BURRIDGE

Shareholding 3 : 1000 ORDINARY shares held as at 2011-03-19
Name: RIMANTE OKKELS

Shareholding 4 : 0 ORDINARY shares held as at 2011-03-19
0 shares transferred on 2011-03-19
Name: RYLAND PERRYMAN

Shareholding 5 : 37699 ORDINARY shares held as at 2011-03-19
Name: RYLAND PIONE NOMINEES LIMITED

Shareholding 6 : 800 ORDINARY shares held as at 2011-03-19
Name: PHILLIP JOHN PRICE

Shareholding 7 : 6260 ORDINARY shares held as at 2011-03-19
Name: DAVID RAPOPORT

Shareholding 8 : 1000 ORDINARY shares held as at 2011-03-19
Name: METKA SHAWE-TAYLOR

Shareholding 9 : 800 ORDINARY shares held as at 2011-03-19
Name: DAVID EDWARD SVENDSEN

Shareholding 10 : 591 ORDINARY shares held as at 2011-03-19
Name: MICHAEL BAILEY

Shareholding 11 : 369 ORDINARY shares held as at 2011-03-19
Name: PETER ANTHONY BAILEY

Shareholding 12 : 168 ORDINARY shares held as at 2011-03-19
Name: BRYAN RICHARD BEAMISH

Shareholding 13 : 1169 ORDINARY shares held as at 2011-03-19
Name: ANDREA BITTAU

Shareholding 14 : 5753 ORDINARY shares held as at 2011-03-19
Name: GURUPARAN CHANDRASEKARAN

Shareholding 15 : 5575 ORDINARY shares held as at 2011-03-19
Name: MAHESWARY CHANDRASEKARAN

Shareholding 16 : 5575 ORDINARY shares held as at 2011-03-19
Name: VANESSA JULIET CHANDRASEKARAN

Shareholding 17 : 264 ORDINARY shares held as at 2011-03-19
Name: JOHN A F H COULTER

Shareholding 18 : 285 ORDINARY shares held as at 2011-03-19
Name: DAVID VICTOR GLADMAN

Name: ANITA FRANCES GLADMAN

Shareholding 19 : 118 ORDINARY shares held as at 2011-03-19
Name: BJ GLADMAN & MJ GLADMAN

Shareholding 20 : 126 ORDINARY shares held as at 2011-03-19
Name: PAUL GLADMAN

Shareholding 21 : 2682 ORDINARY shares held as at 2011-03-19

Name: MICHAEL GREEN

Shareholding 22 : 558 ORDINARY shares held as at 2011-03-19
Name: JAMES ROBERT HEARN

Name: DIANE MAY

Shareholding 23 : 100 ORDINARY shares held as at 2011-03-19
Name: STEPHEN HEATH JERRARD

Shareholding 24 : 210 ORDINARY shares held as at 2011-03-19
Name: BALREET KAUR

Shareholding 25 : 79 ORDINARY shares held as at 2011-03-19
Name: DAVID ALEXANDER LAWSON

Shareholding 26 : 185 ORDINARY shares held as at 2011-03-19
Name: FRANCIS HENRY MACKAY

Shareholding 27 : 1150 ORDINARY shares held as at 2011-03-19
Name: JASON MOORE

Shareholding 28 : 132 ORDINARY shares held as at 2011-03-19
Name: MICHAEL MORRISON

Shareholding 29 : 168 ORDINARY shares held as at 2011-03-19
Name: SANJIV RAYKUNDALIA

Shareholding 30 : 336 ORDINARY shares held as at 2011-03-19
Name: JAMES JOSEPH ROBERT SPRINGHAM

Shareholding 31 : 1720 ORDINARY shares held as at 2011-03-19
Name: GEORGE STRANG

Shareholding 32 : 287 ORDINARY shares held as at 2011-03-19
Name: WARREN RUSSELL TAFF

Shareholding 33 : 235 ORDINARY shares held as at 2011-03-19
Name: PETER GRAEME WELLS

Name: JACQUELINE SUSAN WELLS

Shareholding 34 : 117 ORDINARY shares held as at 2011-03-19
Name: CJM WELLS & DJ WELLS

Shareholding 35 : 168 ORDINARY shares held as at 2011-03-19

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.