



Companies House

AR01 (ef)

Annual Return



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Company Name: **MAIDSAFE.NET LIMITED**

Company Number: **SC297540**

Date of this return: **22/02/2016**

SIC codes: **72190**

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

Situation of Registered Office: **72 TEMPLEHILL
TROON
AYRSHIRE
KA10 6BE**

Officers of the company

Company Director 1

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

Surname: **COSH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1945** Nationality: **BRITISH**

Occupation: **RETIRED COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALEXANDER FRASER**

Surname: **HUTCHISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1943** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 3

Type: **Person**
Full forename(s): **MR FRASER ROBERT**

Surname: **HUTCHISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF RESEARCH AND
DEVELOPMENT**

Company Director 4

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

Surname: **IRVINE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1965** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER -
TECHNICAL**

Company Director 5

Type: **Person**
Full forename(s): **MR NICHOLAS**

Surname: **LAMBERT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1976** Nationality: **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Company Director 6

Type: **Person**
Full forename(s): **MR VIVEKANAND**

Surname: **RAJKUMAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1987** Nationality: **INDIAN**

Occupation: **CHIEF TECHNICAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1330191
		<i>Aggregate nominal value</i>	1330191
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES GIVING RIGHTS TO 1 VOTE PER SHARE. EQUAL DISTRIBUTION RIGHTS, NON REDEEMABLE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1330191
		<i>Total aggregate nominal value</i>	1330191

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2016 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* : **440 ORDINARY shares held as at the date of this return**
Name: **ALAN AND SUSAN KIRKLAND**
- Shareholding 2* : **1500 ORDINARY shares held as at the date of this return**
Name: **ALAN MOORE**
- Shareholding 3* : **3175 ORDINARY shares held as at the date of this return**
Name: **ALAN WILSON**
- Shareholding 4* : **400 ORDINARY shares held as at the date of this return**
Name: **ALASTAIR MACLAREN**
- Shareholding 5* : **300 ORDINARY shares held as at the date of this return**
Name: **ALEX GRACE**
- Shareholding 6* : **200 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER POLLOCK**
- Shareholding 7* : **200 ORDINARY shares held as at the date of this return**
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Name: ALICE SANDISON

Shareholding 8 : 800 ORDINARY shares held as at the date of this return
Name: ALLAN THOMPSON

Shareholding 9 : 2500 ORDINARY shares held as at the date of this return
Name: ANDREW MOFFAT

Shareholding 10 : 300 ORDINARY shares held as at the date of this return
Name: ANDREW WILLIAMS

Shareholding 11 : 7250 ORDINARY shares held as at the date of this return
Name: BRIAN HANNAH

Shareholding 12 : 400 ORDINARY shares held as at the date of this return
Name: BRIAN HEDGES

Shareholding 13 : 100 ORDINARY shares held as at the date of this return
Name: CALUM DALGOUTTE

Shareholding 14 : 500 ORDINARY shares held as at the date of this return
Name: CATRINA AND ROBERT KING

Shareholding 15 : 200 ORDINARY shares held as at the date of this return
Name: CLAIRE HEPHER

Shareholding 16 : 600 ORDINARY shares held as at the date of this return
Name: CRAIG HULL

Shareholding 17 : 3250 ORDINARY shares held as at the date of this return
Name: DAG SAEVIK

Shareholding 18 : 227 ORDINARY shares held as at the date of this return
Name: DAN SCHMIDT VALLE

Shareholding 19 : 500 ORDINARY shares held as at the date of this return
Name: DAVID ALLAN

Shareholding 20 : 400 ORDINARY shares held as at the date of this return
Name: DAVID COLVILLE

Shareholding 21 : 100 ORDINARY shares held as at the date of this return
Name: DAVID MACMILLAN

Shareholding 22 : 200 ORDINARY shares held as at the date of this return

Name: **DAVID LAPPIN**

Shareholding 23 : **100 ORDINARY shares held as at the date of this return**
Name: **DAVID LITTLE**

Shareholding 24 : **4999 ORDINARY shares held as at the date of this return**
Name: **DEREK DAVIE**

Shareholding 25 : **52 ORDINARY shares held as at the date of this return**
Name: **DEREK MCKEOWN**

Shareholding 26 : **2250 ORDINARY shares held as at the date of this return**
Name: **DEREK OBRIEN**

Shareholding 27 : **500 ORDINARY shares held as at the date of this return**
Name: **DEREK AND VICTORIA PETERS**

Shareholding 28 : **800 ORDINARY shares held as at the date of this return**
Name: **DEREK SKINNER**

Shareholding 29 : **300 ORDINARY shares held as at the date of this return**
Name: **DIDRIK STENE**

Shareholding 30 : **5500 ORDINARY shares held as at the date of this return**
Name: **ALDON KENNEDY**

Shareholding 31 : **3000 ORDINARY shares held as at the date of this return**
Name: **EDWARD MCANERNEY**

Shareholding 32 : **600 ORDINARY shares held as at the date of this return**
Name: **EMMA FITZGERALD**

Shareholding 33 : **3100 ORDINARY shares held as at the date of this return**
Name: **FIONA IRVINE**

Shareholding 34 : **200 ORDINARY shares held as at the date of this return**
Name: **FRASER HUTCHISON**

Shareholding 35 : **600 ORDINARY shares held as at the date of this return**
Name: **FRASER REID**

Shareholding 36 : **110 ORDINARY shares held as at the date of this return**
Name: **GARRY DAVIDSON**

Shareholding 37 : **100 ORDINARY shares held as at the date of this return**

Name: GARY MARSHALL

Shareholding 38 : 100 ORDINARY shares held as at the date of this return
Name: GEORGE PIRRIE

Shareholding 39 : 400 ORDINARY shares held as at the date of this return
Name: GEORGE THOMAS WILSON

Shareholding 40 : 1200 ORDINARY shares held as at the date of this return
Name: GNR SCOTLAND LTD

Shareholding 41 : 600 ORDINARY shares held as at the date of this return
Name: GORDON WADE

Shareholding 42 : 500 ORDINARY shares held as at the date of this return
Name: GRAEME GRANT

Shareholding 43 : 200 ORDINARY shares held as at the date of this return
Name: IAIN DAVIDSON

Shareholding 44 : 1000 ORDINARY shares held as at the date of this return
Name: JACQUELINE MCGEE

Shareholding 45 : 41125 ORDINARY shares held as at the date of this return
Name: JAMES FINDLAY

Shareholding 46 : 2300 ORDINARY shares held as at the date of this return
Name: JAMES MCLEVY

Shareholding 47 : 2250 ORDINARY shares held as at the date of this return
Name: JAMES MCGEE

Shareholding 48 : 50 ORDINARY shares held as at the date of this return
Name: JAMES MURRAY

Shareholding 49 : 600 ORDINARY shares held as at the date of this return
Name: JEAN FINDLAY

Shareholding 50 : 100 ORDINARY shares held as at the date of this return
Name: JIL WORKMAN

Shareholding 51 : 100 ORDINARY shares held as at the date of this return
Name: JOHN CURRIE

Shareholding 52 : 100 ORDINARY shares held as at the date of this return

Name: JOHN HURREN

Shareholding 53 : 3750 ORDINARY shares held as at the date of this return
Name: JOHN IRVINE

Shareholding 54 : 1000 ORDINARY shares held as at the date of this return
Name: JOHN LAPPIN

Shareholding 55 : 100 ORDINARY shares held as at the date of this return
Name: JOHN STEVENSON

Shareholding 56 : 50 ORDINARY shares held as at the date of this return
Name: JOHN TOWIE

Shareholding 57 : 600 ORDINARY shares held as at the date of this return
Name: JUNE REID

Shareholding 58 : 1000 ORDINARY shares held as at the date of this return
Name: K V ROSE

Shareholding 59 : 100 ORDINARY shares held as at the date of this return
Name: KAREN WILSON

Shareholding 60 : 300 ORDINARY shares held as at the date of this return
Name: KEITH MILLER

Shareholding 61 : 1500 ORDINARY shares held as at the date of this return
Name: KEVIN COVENTRY

Shareholding 62 : 50 ORDINARY shares held as at the date of this return
Name: KEVIN MCNEILL

Shareholding 63 : 50 ORDINARY shares held as at the date of this return
Name: KHYLA MCNEILL

Shareholding 64 : 100 ORDINARY shares held as at the date of this return
Name: LINDA AND MARTIN COUTTIE

Shareholding 65 : 2875 ORDINARY shares held as at the date of this return
Name: LINDA AND LEIF BREISTIG

Shareholding 66 : 100 ORDINARY shares held as at the date of this return
Name: LIZ CAMPBELL

Shareholding 67 : 1000 ORDINARY shares held as at the date of this return

Name: LUBOR SHILLER

Shareholding 68 : 4900 ORDINARY shares held as at the date of this return
Name: LYNETTE SUTHERLAND

Shareholding 69 : 100 ORDINARY shares held as at the date of this return
Name: M A CARTWRIGHT

Shareholding 70 : 500 ORDINARY shares held as at the date of this return
Name: MALCOLM MILLER

Shareholding 71 : 300 ORDINARY shares held as at the date of this return
Name: MARCUS SALTERS

Shareholding 72 : 200 ORDINARY shares held as at the date of this return
Name: MARK DIAPER

Shareholding 73 : 100 ORDINARY shares held as at the date of this return
Name: MICHAEL HENNESSEY

Shareholding 74 : 875 ORDINARY shares held as at the date of this return
Name: AF AND AH HUTCHISON

Shareholding 75 : 300 ORDINARY shares held as at the date of this return
Name: DOUGLAS FORREST

Shareholding 76 : 5000 ORDINARY shares held as at the date of this return
Name: GEORGE GRAY

Shareholding 77 : 500 ORDINARY shares held as at the date of this return
Name: NITIN SODHA

Shareholding 78 : 1000 ORDINARY shares held as at the date of this return
Name: NORA FINDLAY

Shareholding 79 : 100 ORDINARY shares held as at the date of this return
Name: PAUL DONAGHUE

Shareholding 80 : 1500 ORDINARY shares held as at the date of this return
Name: PER HANSON

Shareholding 81 : 100 ORDINARY shares held as at the date of this return
Name: RICHARD (RITCHIE) JOHNSTONE

Shareholding 82 : 400 ORDINARY shares held as at the date of this return

Name: RICHARD JOHNSTONE

Shareholding 83 : 500 ORDINARY shares held as at the date of this return
Name: ROBERT AND DIANE HART

Shareholding 84 : 200 ORDINARY shares held as at the date of this return
Name: ROBERT CLARK

Shareholding 85 : 1500 ORDINARY shares held as at the date of this return
Name: ROBERT CUMMING

Shareholding 86 : 400 ORDINARY shares held as at the date of this return
Name: ROBERT LYNCH

Shareholding 87 : 50 ORDINARY shares held as at the date of this return
Name: ROBERT MITCHEL

Shareholding 88 : 50 ORDINARY shares held as at the date of this return
Name: ROBERT MONAGHAN

Shareholding 89 : 500 ORDINARY shares held as at the date of this return
Name: RUNE BONDAL

Shareholding 90 : 400 ORDINARY shares held as at the date of this return
Name: SATWINDER PANESAR

Shareholding 91 : 250 ORDINARY shares held as at the date of this return
Name: SCOTT IRVINE

Shareholding 92 : 500 ORDINARY shares held as at the date of this return
Name: SCOTT AND JACQUELINE THOMPSON

Shareholding 93 : 150 ORDINARY shares held as at the date of this return
Name: SEAN IRVINE

Shareholding 94 : 20 ORDINARY shares held as at the date of this return
Name: SHARON DRIVER

Shareholding 95 : 500 ORDINARY shares held as at the date of this return
Name: STEINER HEMMINGSEN

Shareholding 96 : 5999 ORDINARY shares held as at the date of this return
Name: STEPHEN SUTHERLAND

Shareholding 97 : 100 ORDINARY shares held as at the date of this return

Name: STEVEN AND SHARON DONNACHIE

Shareholding 98 : 1000 ORDINARY shares held as at the date of this return
Name: STEVEN EVANS

Shareholding 99 : 615 ORDINARY shares held as at the date of this return
Name: STUART CARLYLE

Shareholding 100 : 500 ORDINARY shares held as at the date of this return
Name: STUART AND MARION CARLYLE

Shareholding 101 : 500 ORDINARY shares held as at the date of this return
Name: STUART CROSBIE

Shareholding 102 : 1500 ORDINARY shares held as at the date of this return
Name: STEWART EVANS

Shareholding 103 : 100 ORDINARY shares held as at the date of this return
Name: STUART URQUHART

Shareholding 104 : 52500 ORDINARY shares held as at the date of this return
Name: THOMAS FINDLAY

Shareholding 105 : 1500 ORDINARY shares held as at the date of this return
Name: TIMOTHY MADDISON

Shareholding 106 : 100 ORDINARY shares held as at the date of this return
Name: TONY AND JOYCE LESLIE

Shareholding 107 : 120000 ORDINARY shares held as at the date of this return
Name: DAVID COSH

Shareholding 108 : 15000 ORDINARY shares held as at the date of this return
Name: STEPHEN COSH

Shareholding 109 : 6000 ORDINARY shares held as at the date of this return
Name: STEPHEN COSH (PALIGAP)

Shareholding 110 : 3500 ORDINARY shares held as at the date of this return
Name: NICHOLAS LAMBERT (PALIGAP)

Shareholding 111 : 500 ORDINARY shares held as at the date of this return
Name: ALLAN SLOAN (PALIGAP)

Shareholding 112 : 1200 ORDINARY shares held as at the date of this return

Name: **FREDERICK JOSEPH MCNALLY**

Shareholding 113 : **800 ORDINARY shares held as at the date of this return**
Name: **WILLIAM SMITH**

Shareholding 114 : **3000 ORDINARY shares held as at the date of this return**
Name: **SHAUN MCLAUGHLIN (DALGARVEN HOMES)**

Shareholding 115 : **200 ORDINARY shares held as at the date of this return**
Name: **NEIL DOUGLAS BRUCE**

Shareholding 116 : **200 ORDINARY shares held as at the date of this return**
Name: **DOROTHY RHODA MCNALLY**

Shareholding 117 : **100 ORDINARY shares held as at the date of this return**
Name: **LORRAINE MCNALLY-JONES**

Shareholding 118 : **100 ORDINARY shares held as at the date of this return**
Name: **RUSSELL MCNALLY**

Shareholding 119 : **100 ORDINARY shares held as at the date of this return**
Name: **SCOTT MCNALLY**

Shareholding 120 : **100 ORDINARY shares held as at the date of this return**
Name: **KYLIE MCNALLY**

Shareholding 121 : **1600 ORDINARY shares held as at the date of this return**
Name: **WILLIAM BROWN**

Shareholding 122 : **2000 ORDINARY shares held as at the date of this return**
Name: **ALISTAIR WILSON**

Shareholding 123 : **200 ORDINARY shares held as at the date of this return**
Name: **WILLIAM AND GAIL GRAY**

Shareholding 124 : **500 ORDINARY shares held as at the date of this return**
Name: **GRAEME SPEIRS**

Shareholding 125 : **500 ORDINARY shares held as at the date of this return**
Name: **KEVIN SMITH**

Shareholding 126 : **1000 ORDINARY shares held as at the date of this return**
Name: **JOHN K GILMOUR**

Shareholding 127 : **600 ORDINARY shares held as at the date of this return**

Name: JOHN WRIGHT MCALLISTER

Shareholding 128 : 4000 ORDINARY shares held as at the date of this return
Name: JAMES GILMOUR

Shareholding 129 : 500 ORDINARY shares held as at the date of this return
Name: JACK YOUNG

Shareholding 130 : 3800 ORDINARY shares held as at the date of this return
Name: FIONA MCCREADIE

Shareholding 131 : 150 ORDINARY shares held as at the date of this return
Name: LYNNE MURRAY

Shareholding 132 : 1000 ORDINARY shares held as at the date of this return
Name: MARGARET LOVE

Shareholding 133 : 350 ORDINARY shares held as at the date of this return
Name: ANDREW W GRAY

Shareholding 134 : 200 ORDINARY shares held as at the date of this return
Name: JEANETTE RG GRAY

Shareholding 135 : 625 ORDINARY shares held as at the date of this return
Name: FLORENCE SMITH

Shareholding 136 : 375 ORDINARY shares held as at the date of this return
Name: KIMBERLY SMITH

Shareholding 137 : 475 ORDINARY shares held as at the date of this return
Name: MARC SMITH

Shareholding 138 : 625 ORDINARY shares held as at the date of this return
Name: DEREK SMITH

Shareholding 139 : 2000 ORDINARY shares held as at the date of this return
Name: STEPHEN VALLANCE

Shareholding 140 : 200 ORDINARY shares held as at the date of this return
Name: AF HUTCHISON

Shareholding 141 : 500 ORDINARY shares held as at the date of this return
Name: PAUL FARREN

Shareholding 142 : 100 ORDINARY shares held as at the date of this return

Name: MARGARET SMITH

Shareholding 143 : 2000 ORDINARY shares held as at the date of this return
Name: SCOTT DOAK

Shareholding 144 : 1000 ORDINARY shares held as at the date of this return
Name: IAN RUSSELL

Shareholding 145 : 1000 ORDINARY shares held as at the date of this return
Name: GILLIAN DOAK

Shareholding 146 : 5500 ORDINARY shares held as at the date of this return
Name: ALEXIS MCLAUGHLIN

Shareholding 147 : 5000 ORDINARY shares held as at the date of this return
Name: SHAUN MCLAUGHLIN

Shareholding 148 : 1500 ORDINARY shares held as at the date of this return
Name: ANNE MURPHY

Shareholding 149 : 1500 ORDINARY shares held as at the date of this return
Name: DAVID MURPHY

Shareholding 150 : 2000 ORDINARY shares held as at the date of this return
Name: SUKETU KOTHARI

Shareholding 151 : 4500 ORDINARY shares held as at the date of this return
Name: SCOTT TRUESDALE

Shareholding 152 : 500 ORDINARY shares held as at the date of this return
Name: MARIA SMITH

Shareholding 153 : 150 ORDINARY shares held as at the date of this return
Name: JOHN IRVINE (AS TRUSTEE OF CLAIRE IRVINE)

Shareholding 154 : 100 ORDINARY shares held as at the date of this return
Name: DARREN SAUNDERS

Shareholding 155 : 400 ORDINARY shares held as at the date of this return
Name: LINDA COUTTIE

Shareholding 156 : 150 ORDINARY shares held as at the date of this return
Name: DANIEL COUTTIE

Shareholding 157 : 50 ORDINARY shares held as at the date of this return

Name: **STEPHANIE COUTTIE**

Shareholding 158 : **50 ORDINARY shares held as at the date of this return**
Name: **SUZANNE COUTTIE**

Shareholding 159 : **344362 ORDINARY shares held as at the date of this return**
Name: **DAVID ALLAN & DAVID IRVINE AS TRUSTEES OF MAIDSAFE EMPLOYEE BENEFIT TRUST**

Shareholding 160 : **550538 ORDINARY shares held as at the date of this return**
Name: **DAVID ALLAN, FRASER HUTCHISON & JOHN IRVINE AS TRUSTEES OF MAIDSAFE FOUNDATION**

Shareholding 161 : **1500 ORDINARY shares held as at the date of this return**
Name: **MAIDSAFE FOUNDATION**

Shareholding 162 : **5000 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER COSH**

Shareholding 163 : **400 ORDINARY shares held as at the date of this return**
Name: **AMARAPURA MANAGEMENT LIMITED**

Shareholding 164 : **1000 ORDINARY shares held as at the date of this return**
Name: **ANDREW MILLER**

Shareholding 165 : **5000 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER COX**

Shareholding 166 : **5000 ORDINARY shares held as at the date of this return**
Name: **CORINNE PRINGLE**

Shareholding 167 : **2000 ORDINARY shares held as at the date of this return**
Name: **DUGALD RODERICK MACNEILL**

Shareholding 168 : **1500 ORDINARY shares held as at the date of this return**
Name: **EDWARD MCLAUGHLIN**

Shareholding 169 : **4700 ORDINARY shares held as at the date of this return**
Name: **GRAEME WRIGHT**

Shareholding 170 : **5000 ORDINARY shares held as at the date of this return**
Name: **HAMISH HECTOR LAWRENCE ROSS**

Shareholding 171 : **1000 ORDINARY shares held as at the date of this return**
Name: **JOHN PATON**

Shareholding 172 : **1000 ORDINARY shares held as at the date of this return**

Name: KRIS MCLAUGHLIN

Shareholding 173 : 1000 ORDINARY shares held as at the date of this return
Name: LOUISE JOYCE MCLAUGHLIN

Shareholding 174 : 1500 ORDINARY shares held as at the date of this return
Name: MARY CAROLE MCLAUGHLIN

Shareholding 175 : 100 ORDINARY shares held as at the date of this return
Name: MORNA MCCALLUM

Shareholding 176 : 5000 ORDINARY shares held as at the date of this return
Name: ROBERT BRIAN ANDERSON

Shareholding 177 : 1000 ORDINARY shares held as at the date of this return
Name: STEPHEN MCCULLOCH

Shareholding 178 : 1000 ORDINARY shares held as at the date of this return
Name: STUART LANG

Shareholding 179 : 123 ORDINARY shares held as at the date of this return
Name: MAGEE JUDITH

Shareholding 180 : 200 ORDINARY shares held as at the date of this return
Name: ANTONY LEWIS

Shareholding 181 : 253 ORDINARY shares held as at the date of this return
Name: CHRISTIAN BUNKE

Shareholding 182 : 253 ORDINARY shares held as at the date of this return
Name: TIMOTHY NORRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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