



Companies House

AR01 (ef)

Annual Return



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Company Name: **The Share Republic Plc**

Company Number: **07988346**

Date of this return: **13/03/2014**

SIC codes: **64205**

Company Type: **Public limited company**

Situation of Registered Office: **QUADRANT HOUSE, FLOOR 6 4 THOMAS MORE SQUARE
LONDON
UNITED KINGDOM
E1W 1YW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEOFFREY ALAN**

Surname: **HOODLESS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GEOFFREY ALAN**

Surname: **HOODLESS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/09/1948** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS VOLA HANTA**

Surname: **PARKER**

Former names:

Service Address: **151 WILBERFORCE ROAD
LONDON
UNITED KINGDOM
N4 2SX**

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

Date of Birth: **28/09/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5875200
		<i>Aggregate nominal value</i>	58752
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE FULL VOTING RIGHTS			

Class of shares	ORDINARY	<i>Number allotted</i>	130000
		<i>Aggregate nominal value</i>	1300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6005200
		<i>Total aggregate nominal value</i>	60052

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2014 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

<i>Shareholding 1</i>	: 50000 ORDINARY shares held as at the date of this return
<i>Name:</i>	KEITH CHAPMAN
<i>Shareholding 2</i>	: 20000 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID LESLIE CLARKE
<i>Shareholding 3</i>	: 1468750 ORDINARY shares held as at the date of this return

Name: EURICO OSCAR DA CONCEICAO DOS SANTOS COVAS

Shareholding 4 : 10000 ORDINARY shares held as at the date of this return

Name: DANIEL DEERY

Shareholding 5 : 50000 ORDINARY shares held as at the date of this return

Name: DENTON & CO TRUSTEES LTD (SIPP K P MARKS - MK30337)

Shareholding 6 : 1468750 ORDINARY shares held as at the date of this return

Name: E. H. HOLDINGS LIMITED

Shareholding 7 : 1468950 ORDINARY shares held as at the date of this return

Name: GEOFFREY ALAN HOODLESS

Shareholding 8 : 1468750 ORDINARY shares held as at the date of this return

Name: VOLA HANTA PARKER

Authorisation

Authenticated

This form was authorised by one of the following:

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