



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CVON INNOVATIONS LIMITED**

Company Number: **04616815**

Date of this return: **13/12/2010**

SIC codes: **7487**

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

Situation of Registered Office: **265 HAYDONS ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 8TY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. SRI RAMAKRISHNA**

Surname: **UTHAYANAN**

Former names:

Service Address: **2 BLUE CEDARS, WARRENROAD
BANSTEAD
SURREY
SM7 1NT**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PEKKA**

Surname: **ALA-PIETILA**

Former names:

Service Address: **RITARIKATU 7A 5
HELSINKI
00170
FINLAND**

Country/State Usually Resident: **FINLAND**

Date of Birth: **13/01/1957**

Nationality: **FINNISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. ANTTI-TAPIO**

Surname: **OHRLING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/07/1957** *Nationality:* **FINNISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **SCHMITT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **26/05/1965** *Nationality:* **FRENCH**

Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **ARTTURI JOHANNES**

Surname: **TARJANNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FINLAND**

Date of Birth: **26/06/1964**

Nationality: **FINNISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|---------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 300000 |
| | | <i>Aggregate nominal value</i> | 30000 |
| <i>Currency</i> | GBP | <i>Amount paid</i> | 0.1 |
| | | <i>Amount unpaid</i> | 0 |

Prescribed particulars

THESE PRESCRIBED PARTICULARS SHOULD BE READ IN CONJUNCTION WITH THE ARTICLES OF ASSOCIATION (THE 'ARTICLES') OF CVON INNOVATIONS LIMITED (THE 'COMPANY'). PARTICULARS OF VOTING RIGHTS THE HOLDERS OF 'A' ORDINARY SHARES PRESENT IN PERSON OR BY PROXY OR CORPORATE OR OTHER VOTING REPRESENTATIVE SHALL BETWEEN THEM BE ENTITLED ON A SHOW OF HANDS AND ON A POLL TO EXERCISE THIRTY SEVEN POINT FIVE PER CENT (37.5%) OF THE TOTAL VOTES CAPABLE OF BEING CAST AT THE MEETING, PRO RATA TO THE NUMBER OF 'A' ORDINARY SHARES HELD BY THEM RESPECTIVELY. NO MEMBER SHALL BE ENTITLED TO EXERCISE ANY VOTING RIGHTS ATTACHING TO HIS SHARES DURING ANY PERIOD IN WHICH A MANDATORY TRANSFER NOTICE (AS DEFINED IN THE ARTICLES) MAY BE REQUIRED TO BE GIVEN IN RESPECT OF THEM OR WHILST SUCH NOTICE HAS BEEN GIVEN OR DEEMED GIVEN IN RESPECT OF THEM AND HAS NOT EXPIRED. PARTICULARS AS RESPECTS DIVIDENDS ANY PROFITS RESOLVED TO BE DISTRIBUTED IN ANY YEAR OR PERIOD SHALL BE DISTRIBUTED AS FOLLOWS: 1. FIRST, EACH HOLDER OF AN 'A' ORDINARY SHARE, 'B' ORDINARY SHARE, 'C' ORDINARY SHARE AND 'D' ORDINARY SHARE (EACH SUCH SHARE BEING AN 'EQUITY SHARE'), RECEIVE AN AMOUNT CORRESPONDING TO THE NOMINAL VALUE PAID UP ON THAT SHARE; 2. SECONDLY, EACH HOLDER OF AN EQUITY SHARE SHALL RECEIVE AN AMOUNT CORRESPONDING TO ANY SHARE PREMIUM PAID UP ON THAT SHARE, PRO RATA TO THEIR RESPECTIVE SHARE PREMIUMS UNTIL SUCH AMOUNTS HAVE BEEN PAID IN FULL; AND 3. THIRDLY, THE HOLDERS OF 'A' ORDINARY SHARES, 'B' ORDINARY SHARES AND 'D' ORDINARY SHARES SHALL RECEIVE 5/6 AND THE HOLDERS OF THE 'C' ORDINARY SHARES SHALL RECEIVE 1/6 OF ANY REMAINING SURPLUS. WITH REGARD TO THIS REMAINING SURPLUS THE HOLDERS OF THE 'A' ORDINARY SHARES, 'B' ORDINARY SHARES AND 'D' ORDINARY SHARES SHALL RANK PARI PASSU INTER SE EXCEPT THAT THE HOLDERS OF THE 'A' ORDINARY SHARES AND 'B' ORDINARY SHARES SHALL RECEIVE NO LESS THAN 19/25 OF THE REMAINING SURPLUS TO WHICH THE HOLDERS OF THE 'A' ORDINARY SHARES, 'B' ORDINARY SHARES AND 'D' ORDINARY SHARES ARE ENTITLED. PARTICULARS OF RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS DEBTS AND LIABILITIES AND AVAILABLE FOR DISTRIBUTION TO HOLDERS OF EQUITY SHARES (AS DEFINED ABOVE) (THE 'REMAINING ASSETS') SHALL BE DISTRIBUTED BETWEEN SUCH SHARES IN THE FOLLOWING ORDER OF PREFERENCE: PLEASE SEE PARTICULARS FOR 'B' ORDINARY SHARES. PARTICULARS OF REDEMPTION SHARES THE 'A' ORDINARY SHARES ARE NOT REDEEMABLE. FOR FURTHER DETAILS PLEASE SEE THE PARTICULARS OF 'C' ORDINARY SHARES.

| | | | |
|------------------------|-------------------|--------------------------------|----------------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 367847 |
| | | <i>Aggregate nominal value</i> | 36784.7 |
| <i>Currency</i> | GBP | <i>Amount paid</i> | 0.1 |
| | | <i>Amount unpaid</i> | 0 |

Prescribed particulars

THESE PRESCRIBED PARTICULARS SHOULD BE READ IN CONJUNCTION WITH THE ARTICLES OF ASSOCIATION (THE 'ARTICLES') OF CVON INNOVATIONS LIMITED (THE 'COMPANY'). PARTICULARS OF VOTING RIGHTS THE HOLDERS OF 'B' ORDINARY SHARES PRESENT IN PERSON OR BY PROXY OR SORPORATE OR OTHER VOTING REPRESENTATIVE SHALL BETWEEN THEM BE ENTITLED ON A SHOW OF HANDS AND ON A POLL TO EXERCISE SIXTY TWO POINT FIVE PER CENT (62.5%) OF THE TOTAL VOTES CAPABLE OF BEING CAST AT THE MEETING, PRO RATA TO THE NUMBER OF 'A' ORDINARY SHARES HELD BY THEM RESPECTIVELY. NO MEMBER SHALL BE ENTITLED TO EXERCISE ANY VOTING RIGHTS ATTACHING TO HIS SHARES DURING ANY PERIOD IN WHICH A MANDATORY TRANSFER NOTICE (AS DEFINED IN THE ARTICLES) MAY BE REQUIRED TO BE GIVEN IN RESPECT OF THEM OR WHILST SUCH NOTICE HAS BEEN GIVEN OR DEEMED GIVEN IN RESPECT OF THEM AND HAS NOT EXPIRED. PARTICULARS AS RESPECTS DIVIDENDS: PLEASE SEE PARTICULARS OF 'A' ORDINARY SHARES. PARTICULARS OF RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS DEBTS AND LIABILITIES AND AVAILABLE FOR DISTRIBUTION TO HOLDERS OF EQUITY SHARES (AS DEFINED ABOVE) (THE 'REMAINING ASSETS') SHALL BE DISTRIBUTED BETWEEN SUCH SHARES IN THE FOLLOWING ORDER OF PREFERENCE: 1. FIRST, EACH HOLDER OF ANY EQUITY SHARES SHALL RECEIVE AN AMOUNT CORRESPONDING TO THE NOMINAL VALUE PAID UP ON THOSE SHARES; 2. SECONDLY, EACH HOLDER OF ANY EQUITY SHARES SHALL RECEIVE AN AMOUNT CORRESPONDING TO ANY SHARE PREMIUM PAID UP ON THOSE SHARES, PRO RATA TO THEIR RESPECTIVE SHARE PREMIUMS UNTIL SUCH AMOUNTS HAVE BEEN PAID IN FULL; AND 3. THIRDLY, THE HOLDERS OF 'A' ORDINARY SHARES, 'B' ORDINARY SHARES AND 'D' ORDINARY SHARES SHALL RECEIVE 5/6 AND THE HOLDERS OF 'C' ORDINARY SHARES SHALL RECEIVE 1/6 OF ANY REMAINING SURPLUS. WITH REGARD TO THIS REMAINING SURPLUS THE HOLDERS OF THE 'A' ORDINARY SHARES, 'B' ORDINARY SHARES AND 'D' ORDINARY SHARES SHALL RANK PARI PASSU INTER SE EXCEPT THAT THE HOLDERS OF THE 'A' ORDINARY SHARES AND 'B' ORDINARY SHARES SHALL RECEIVE NO LESS THAN 19/25 OF THE REMAINING SURPLUS TO WHICH THE HOLDERS OF THE 'A' ORDINARY SHARES, 'B' ORDINARY SHARES AND 'D' ORDINARY SHARES ARE ENTITLED. NOTWITHSTANDING THE RIGHTS ATTACHING TO SHARES SET OUT ABOVE, THE FIRST TEN PER CENT OF THE REMAINING ASSET SHALL BE DISTRIBUTED AS A PRIORITY ENTITLEMENT TO THE HOLDERS OF THE 'A' ORDINARY SHARES, PRO RATA TO THE NUMBER OF 'A' ORDINARY SHARES HELD BY THEM RESPECTIVELY. THEREAFTER, THE DISTRIBUTION OF ARRANGEMENTS SET OUT ABOVE SHALL APPLY EXCEPT THAT THE 'A' ORDINARY SHARES SHALL NOT RECEIVE ANY FURTHER DISTRIBUTION UNTIL SUCH TIME AS AN AMOUNT EQUAL TO THE SUM PER SHARE DISTRIBUTED ON THEM AS A PRIORITY HAS BEEN PAID PER SHARE ON EACH OTHER EQUITY SHARE. PARTICULARS OF REDEMPTION SHARES THE 'B' ORDINARY SHARES ARE NOT REDEEMABLE. FOR FURTHER DETAILS PLEASE SEE THE PARTICULARS OF 'C' ORDINARY SHARES.

| | | | |
|------------------------|-------------------|--------------------------------|---------------|
| Class of shares | ORDINARY C | <i>Number allotted</i> | 97106 |
| | | <i>Aggregate nominal value</i> | 9710.6 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THESE PRESCRIBED PARTICULARS SHOULD BE READ IN CONJUNCTION WITH THE ARTICLES OF ASSOCIATION (THE 'ARTICLES') OF CVON INNOVATIONS LIMITED (THE 'COMPANY'). PARTICULARS OF VOTING RIGHTS THE HOLDERS OF 'C' ORDINARY SHARES SHALL NOT IN THAT CAPACITY HAVE ANY RIGHT TO RECEIVE NOTICE OF OR ATTEND OR SPEAK OR VOTE AT ANY MEETINGS OF THE COMPANY. NO MEMBER SHALL BE ENTITLED TO EXERCISE ANY VOTING RIGHTS ATTACHING TO HIS SHARES DURING ANY PERIOD IN WHICH A MANDATORY TRANSFER NOTICE (AS DEFINED IN THE ARTICLES) MAY BE REQUIRED TO BE GIVEN IN RESPECT OF THEM OR WHILST SUCH NOTICE HAS BEEN GIVEN OR DEEMED GIVEN IN RESPECT OF THEM AND HAS NOT EXPIRED. PARTICULARS AS RESPECTS DIVIDENDS: PLEASE SEE PARTICULARS OF 'A' ORDINARY SHARES. PARTICULARS OF RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP): PLEASE SEE PARTICULARS OF 'B' ORDINARY SHARES. PARTICULARS OF REDEMPTION SHARES THE 'C' ORDINARY SHARES ARE NOT REDEEMABLE. ALL SHARES IN THE COMPANY OTHER THAN THOSE ISSUED TO ITS SUBSCRIBERS ON ITS INCORPORATION AND ANY SHARES ISSUED BEFORE THE ADOPTION OF ITS ARTICLES IN IRREDEEMABLE FORM SHALL BE REDEEMABLE WITH THE CONSENT OF THEIR HOLDER ON THE TERMS AGREED BETWEEN THEIR HOLDER AND THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 764953 |
| | | <i>Total aggregate nominal value</i> | 76495.3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2010 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 : 0 ORDINARY C shares held as at 2010-12-13
601 shares transferred on 2009-12-10

Name: ANTTI PIIPPO

Shareholding 2 : 11112 ORDINARY B shares held as at 2010-12-13

Name: INDUSTRIAL & FINANCIAL INVESTMENTS COMPANY K.S.C.

Shareholding 3 : 0 B SHARES shares held as at 2010-12-13

Name: AERIS CAPITAL EQUITY INVESTMENTS L.P.

Shareholding 4 : 0 B SHARES shares held as at 2010-12-13

Name: FIBONACCI GROWTH CAPITAL AB

Shareholding 5 : 0 ORDINARY C shares held as at 2010-12-13

26032 shares transferred on 2009-12-10

Name: SOFINNOVA CAPITAL V

Shareholding 6 : 0 B SHARES shares held as at 2010-12-13

Name: HASSO PLATTNER

Shareholding 7 : 0 ORDINARY C shares held as at 2010-12-13

17013 shares transferred on 2009-12-10

Name: HASSO PLATTNER

Shareholding 8 : 0 B SHARES shares held as at 2010-12-13

Name: SOFINNOVA CAPITAL V

Shareholding 9 : 0 ORDINARY C shares held as at 2010-12-13

4506 shares transferred on 2009-12-10

Name: FIBONACCI GROWTH CAPITAL AB

Shareholding 10 : 0 B SHARES shares held as at 2010-12-13

Name: FIRST FELLOW NV

Shareholding 11 : 300000 ORDINARY A shares held as at 2010-12-13

Name: CVON FUTURE LIMITED

Shareholding 12 : 0 B SHARES shares held as at 2010-12-13

Name: ALEXANDER HARLEY SEEDS LTD

Shareholding 13 : 0 ORDINARY C shares held as at 2010-12-13

690 shares transferred on 2009-12-10

Name: ALEXANDER HARLEY SEEDS LTD

Shareholding 14 : 0 ORDINARY C shares held as at 2010-12-13

3074 shares transferred on 2009-12-10

Name: FIRST FELLOW NV

Shareholding 15 : 0 B SHARES shares held as at 2010-12-13

Name: ANTTI PIIPPO

Shareholding 16 : 0 ORDINARY C shares held as at 2010-12-13
1787 shares transferred on 2009-12-10

Name: GSPS INVESTMENTS LIMITED

Shareholding 17 : 356735 ORDINARY B shares held as at 2010-12-13

Name: BLYK INTERNATIONAL LIMITED

Shareholding 18 : 0 ORDINARY C shares held as at 2010-12-13

35289 shares transferred on 2009-12-10

Name: INDUSTRIAL & FINANCIAL INVESTMENTS COMPANY K.S.C.,

Shareholding 19 : 0 ORDINARY C shares held as at 2010-12-13

8114 shares transferred on 2009-12-10

Name: AERIS CAPITAL EQUITY INVESTMENTS L.P.

Shareholding 20 : 97106 ORDINARY C shares held as at 2010-12-13

Name: BLYK INTERNATIONAL LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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