



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Quiet Revolution Limited**

Company Number: **05405104**

Date of this return: **26/04/2013**

SIC codes: **28110**
46140

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

Situation of Registered Office: **UNIT 23 B&C**
BERGHEM MEWS, BLYTHE ROAD
LONDON
UNITED KINGDOM
W14 0HN

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR VAUGHAN GRIFFITH**

Surname: **GRIFFITHS**

Former names:

Service Address: **UNIT 23 B&C
BERGHEM MEWS, BLYTHE ROAD
LONDON
UNITED KINGDOM
W14 0HN**

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

Date of Birth: **26/11/1964** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

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

Surname: **LEICK**

Former names:

Service Address: **UNIT 23 B&C**
 BERGHEM MEWS, BLYTHE ROAD
 LONDON
 UNITED KINGDOM
 W14 0HN

Country/State Usually Resident: **GERMANY**

Date of Birth: **11/04/1973** *Nationality:* **LUXEMBOURG**
Occupation: **VENTURE CAPITAL**

Company Director **3**

Type: **Person**

Full forename(s): **MRS ISABELLE ANNE**

Surname: **SCHIRMER**

Former names:

Service Address: **UNIT 23 B&C
BERGHEM MEWS, BLYTHE ROAD
LONDON
UNITED KINGDOM
W14 0HN**

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

Date of Birth: **29/05/1960** *Nationality:* **FRENCH**

Occupation: **PORTFOLIO MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5143694
		<i>Aggregate nominal value</i>	514369.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.71
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY SERIES A	<i>Number allotted</i>	96348924
		<i>Aggregate nominal value</i>	9634892.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.14
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101492618
		<i>Total aggregate nominal value</i>	10149261.8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2013 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 : **127503 ORDINARY shares held as at the date of this return**
Name: **ALAN CONISBEE AND ASSOCIATES LIMITED**

Shareholding 2 : **822369 ORDINARY shares held as at the date of this return**
Name: **JAMES ARBIB**

Shareholding 3 : **274122 ORDINARY shares held as at the date of this return**

Name: **BOMBADIL HOLDINGS LP**

Shareholding 4 : **573205 ORDINARY shares held as at the date of this return**
Name: **RICHARD COCHRANE**

Shareholding 5 : **238769 ORDINARY shares held as at the date of this return**
Name: **ANDREW COX**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**
104243 shares transferred on 2012-07-25
Name: **CROCUS LIMITED PARTNERSHIP**

Shareholding 7 : **75986 ORDINARY shares held as at the date of this return**
Name: **STEPHEN CROSER**

Shareholding 8 : **104243 ORDINARY shares held as at the date of this return**
Name: **LOUISE DUPONT**

Shareholding 9 : **58308 ORDINARY shares held as at the date of this return**
Name: **JONATHAN FRANK**

Shareholding 10 : **37680 ORDINARY shares held as at the date of this return**
Name: **JULIA GROVES**

Shareholding 11 : **75986 ORDINARY shares held as at the date of this return**
Name: **CONOR KEHOE**

Shareholding 12 : **426109 ORDINARY shares held as at the date of this return**
Name: **KEVIN SARA**

Shareholding 13 : **189965 ORDINARY shares held as at the date of this return**
Name: **THOMAS TEICHMAN**

Shareholding 14 : **29387 ORDINARY shares held as at the date of this return**
Name: **ANTHONY TURNER**

Shareholding 15 : **103398 ORDINARY shares held as at the date of this return**
Name: **VEGETABLE FARMING LIMITED**

Shareholding 16 : **2006664 ORDINARY shares held as at the date of this return**
Name: **ROBERT WEBB**

Shareholding 17 : **653060 ORDINARY SERIES A shares held as at the date of this return**
Name: **JAMES ARBIB**

Shareholding 18 : **32045 ORDINARY SERIES A shares held as at the date of this return**
Name: **BOMBADIL HOLDINGS LP**

Shareholding 19 : **0 ORDINARY SERIES A shares held as at the date of this return**
45757 shares transferred on 2012-07-25
Name: **CROCUS LIMITED PARTNERSHIP**

Shareholding 20 : **8883 ORDINARY SERIES A shares held as at the date of this return**
Name: **STEPHEN CROSHER**

Shareholding 21 : **45757 ORDINARY SERIES A shares held as at the date of this return**
Name: **LOUISE DUPONT**

Shareholding 22 : **32732955 ORDINARY SERIES A shares held as at the date of this return**
Name: **HAZEL CLEANTECH OPPORTUNITIES FUND 1 LP**

Shareholding 23 : **62021096 ORDINARY SERIES A shares held as at the date of this return**
Name: **INNOGY RENEWABLES TECHNOLOGY FUND 1 GMBH & CO KG**

Shareholding 24 : **63318 ORDINARY SERIES A shares held as at the date of this return**
Name: **CONOR KEHOE**

Shareholding 25 : **511431 ORDINARY SERIES A shares held as at the date of this return**
Name: **PIERRE PHILIPPON**

Shareholding 26 : **165517 ORDINARY SERIES A shares held as at the date of this return**
Name: **LAURENT SAGLIO**

Shareholding 27 : **76800 ORDINARY SERIES A shares held as at the date of this return**
Name: **KEVIN SARA**

Shareholding 28 : **22207 ORDINARY SERIES A shares held as at the date of this return**
Name: **THOMAS TEICHMAN**

Shareholding 29 : **15855 ORDINARY SERIES A shares held as at the date of this return**
Name: **VEGETABLE FARMING 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.