



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/09/2013**

X2G7SWP7

Company Name: **VELTI LIMITED**

Company Number: **05552480**

Date of this return: **02/09/2013**

SIC codes: **61900**

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

Situation of Registered Office: **THE TOWER BUILDING
10TH FLOOR 11 YORK ROAD
LONDON
ENGLAND
SE1 7NX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE TOWER BUILDING
YORK ROAD FLOOR 10
LONDON
ENGLAND
SE1 7NX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **HASSETT**

Former names:

Service Address: **THE TOWER BUILDING
10TH FLOOR 11 YORK ROAD
LONDON
ENGLAND
SE1 7NX**

Company Secretary 2

Type: **Person**

Full forename(s): **CONSTANCE**

Surname: **MCFADDEN**

Former names:

Service Address: **THE TOWER BUILDING
10TH FLOOR 11 YORK ROAD
LONDON
ENGLAND
SE1 7NX**

Company Secretary 3

Type: **Person**

Full forename(s): **MATT**

Surname: **TOPHAM**

Former names:

Service Address: **THE TOWER BUILDING
10TH FLOOR 11 YORK ROAD
LONDON
ENGLAND
SE1 7NX**

Company Director ***I***

Type: **Person**

Full forename(s): **MARI**

Surname: **BAKER**

Former names:

Service Address: **THE TOWER BUILDING
10TH FLOOR 11 YORK ROAD
LONDON
ENGLAND
SE1 7NX**

Country/State Usually Resident: **USA**

Date of Birth: **27/01/1965** *Nationality:* **AMERICAN**

Occupation: **CHIEF OPERATING OFFICER**

Company Director 2

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

Surname: **PATEL**

Former names:

Service Address: **THE TOWER BUILDING
10TH FLOOR 11 YORK ROAD
LONDON
UNITED KINGDOM
SE1 7NX**

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

Date of Birth: **28/12/1968** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **SALLY**

Surname: **RAU**

Former names:

Service Address: **THE TOWER BUILDING
10TH FLOOR 11 YORK ROAD
LONDON
ENGLAND
SE1 7NX**

Country/State Usually Resident: **AMERICA**

Date of Birth: **11/12/1958**

Nationality: **AMERICAN**

Occupation: **LAWYER**

Company Director 4

Type: **Person**

Full forename(s): **JEFF**

Surname: **ROSS**

Former names:

Service Address: **THE TOWER BUILDING
10TH FLOOR 11 YORK ROAD
LONDON
UNITED KINGDOM
SE1 7NX**

Country/State Usually Resident: **USA**

Date of Birth: **08/01/1965** *Nationality:* **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.05
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES SHALL RANK PARI PASSU WITH THE ORDINARY SHARES SAVE THAT THEY SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, ATTEND OR VOTE GENERAL MEETINGS AND SHALL NOT BE TRANSFERABLE SAVE FOR CERTAIN SPECIFIED CONDITIONS.

Class of shares	ORDINARY £0.05	<i>Number allotted</i>	37530261
		<i>Aggregate nominal value</i>	1876513.05
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.71
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING THE 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>	37530262
		<i>Total aggregate nominal value</i>	1876513.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2013 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 : **37530261 ORDINARY £0.05 shares held as at the date of this return**
Name: **VELTI PLC**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **VELTI PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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