



Companies House

**AR01** (ef)

**Annual Return**



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**X45DQF16**

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*Company Name:* **ODYSSEY MOBILE MARKETING LTD**

*Company Number:* **07220617**

*Date of this return:* **12/04/2015**

*SIC codes:* **73110**

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

*Situation of Registered Office:* **2ND FLOOR LUPUS HOUSE  
11-13 MACKLIN STREET COVENT GARDEN  
LONDON  
WC2B 5NH**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **CLAISSE**

*Former names:*

*Service Address:* **C/O KEMP LITTLE  
CHEAPSIDE HOUSE 138 CHEAPSIDE  
LONDON  
UNITED KINGDOM  
EC2V 6BJ**

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## *Company Director 1*

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

*Surname:* **ERICKSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **18/02/1972** *Nationality:* **UNITED STATES**

*Occupation:* **COMPANY PRESIDENT**

## *Company Director*    2

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

*Surname:*                           **KNITOWSKI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **07/05/1969**                                *Nationality:*   **USA**

*Occupation:*     **CHAIRMAN & CEO**

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## *Company Director*    3

*Type:*                                **Person**  
*Full forename(s):*                **MR TUSHAR VEINOBHAI**

*Surname:*                           **PATEL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **01/04/1967**                                *Nationality:*   **UNITED STATES**

*Occupation:*     **EXECUTIVE VICE PRESIDENT**  
                         **CORPORATE DEVELOPMENT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY £0.001</b>	<i>Number allotted</i>	<b>1940000</b>
		<i>Aggregate nominal value</i>	<b>1940</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE £0.001 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY £0.001 SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH ORDINARY £0.001 SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY. THE ORDINARY £0.001 SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>B ORDINARY £0.001</b>	<i>Number allotted</i>	<b>160000</b>
		<i>Aggregate nominal value</i>	<b>160</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE £0.001 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY £0.001 SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH ORDINARY £0.001 SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY. THE ORDINARY £0.001 SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>C ORDINARY £0.001</b>	<i>Number allotted</i>	<b>67100</b>
		<i>Aggregate nominal value</i>	<b>67.1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE £0.001 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY £0.001 SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH ORDINARY £0.001 SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY. THE ORDINARY £0.001 SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>D ORDINARY £0.001</b>	<i>Number allotted</i>	<b>22300</b>
		<i>Aggregate nominal value</i>	<b>22.3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH ORDINARY SHARE £0.001 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY £0.001 SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH ORDINARY £0.001 SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY. THE ORDINARY £0.001 SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>E ORDINARY £0.001</b>	<i>Number allotted</i>	<b>22300</b>
		<i>Aggregate nominal value</i>	<b>22.3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH ORDINARY SHARE £0.001 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY £0.001 SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH ORDINARY £0.001 SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY. THE ORDINARY £0.001 SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>F ORDINARY £0.001</b>	<i>Number allotted</i>	<b>22300</b>
		<i>Aggregate nominal value</i>	<b>22.3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH ORDINARY SHARE £0.001 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY £0.001 SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH ORDINARY £0.001 SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY. THE ORDINARY £0.001 SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>G ORDINARY £0.001</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH ORDINARY SHARE £0.001 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY £0.001 SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH ORDINARY £0.001 SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY. THE ORDINARY £0.001 SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>H ORDINARY SHARES OF</b>	<i>Number allotted</i>	<b>84000</b>
	<b>£0.001</b>	<i>Aggregate nominal value</i>	<b>84</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH ORDINARY SHARE £0.001 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY £0.001 SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH ORDINARY £0.001 SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY. THE ORDINARY £0.001 SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2323000</b>
		<i>Total aggregate nominal value</i>	<b>2323</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2015 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* : 0 A ORDINARY £0.001 shares held as at the date of this return  
1940000 shares transferred on 2015-01-18

*Name:* CHRIS HEYWOOD GALE

*Shareholding 2* : 0 C ORDINARY £0.001 shares held as at the date of this return  
67100 shares transferred on 2015-01-18

*Name:* JONATHAN IAN HOOK

*Shareholding 3* : 0 D ORDINARY £0.001 shares held as at the date of this return  
22300 shares transferred on 2015-01-18

*Name:* DARREN WATKINS

*Shareholding 4* : 0 B ORDINARY £0.001 shares held as at the date of this return  
160000 shares transferred on 2015-01-18

*Name:* FREDRIK JAMES BORESTROM

*Shareholding 5* : 0 E ORDINARY £0.001 shares held as at the date of this return  
22300 shares transferred on 2015-01-18

*Name:* DAVID ROBERT ORMAN

*Shareholding 6* : 0 F ORDINARY £0.001 shares held as at the date of this return  
 22300 shares transferred on 2015-01-18  
*Name:* JONATHAN CHASE

*Shareholding 7* : 0 G ORDINARY £0.001 shares held as at the date of this return  
 5000 shares transferred on 2015-01-18  
*Name:* PETER CAMERON BROWN

*Shareholding 8* : 1746000 A ORDINARY £0.001 shares held as at the date of this return  
*Name:* RAIN ACQUISITION SUB, INC

*Shareholding 9* : 144000 B ORDINARY £0.001 shares held as at the date of this return  
*Name:* RAIN ACQUISITION SUB, INC

*Shareholding 10* : 60390 C ORDINARY £0.001 shares held as at the date of this return  
*Name:* RAIN ACQUISITION SUB, INC

*Shareholding 11* : 20070 D ORDINARY £0.001 shares held as at the date of this return  
*Name:* RAIN ACQUISITION SUB, INC

*Shareholding 12* : 20070 E ORDINARY £0.001 shares held as at the date of this return  
*Name:* RAIN ACQUISITION SUB, INC

*Shareholding 13* : 20070 F ORDINARY £0.001 shares held as at the date of this return  
*Name:* RAIN ACQUISITION SUB, INC

*Shareholding 14* : 75600 H ORDINARY SHARES OF £0.001 shares held as at the date of this return  
*Name:* RAIN ACQUISITION SUB, INC.

*Shareholding 15* : 4500 G ORDINARY £0.001 shares held as at the date of this return  
*Name:* RAIN ACQUISITION SUB, INC.

*Shareholding 16* : 194000 A ORDINARY £0.001 shares held as at the date of this return  
*Name:* RAIN ACQUISITION, LLC

*Shareholding 17* : 16000 B ORDINARY £0.001 shares held as at the date of this return  
*Name:* RAIN ACQUISITION, LLC

*Shareholding 18* : 6710 C ORDINARY £0.001 shares held as at the date of this return  
*Name:* RAIN ACQUISITION, LLC

*Shareholding 19* : 2230 D ORDINARY £0.001 shares held as at the date of this return  
*Name:* RAIN ACQUISITION, LLC

*Shareholding 20* : 2230 E ORDINARY £0.001 shares held as at the date of this return

*Name:* RAIN ACQUISITION, LLC

*Shareholding 21* : 2230 F ORDINARY £0.001 shares held as at the date of this return

*Name:* RAIN ACQUISITION, LLC

*Shareholding 22* : 500 G ORDINARY £0.001 shares held as at the date of this return

*Name:* RAIN ACQUISITION, LLC

*Shareholding 23* : 8400 H ORDINARY SHARES OF £0.001 shares held as at the date of this return

*Name:* RAIN ACQUISITION, LLC

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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