



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ON DEVICE RESEARCH LIMITED**

Company Number: **07329573**

Date of this return: **29/07/2011**

SIC codes: **7240**

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

Situation of Registered Office: **99 COLLEGE PLACE
LONDON
UNITED KINGDOM
NW1 0DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALISTAIR JAMES HILL**

Surname: **HILL**

Former names:

Service Address: **99 COLLEGE PLACE
LONDON
UNITED KINGDOM
NW1 0DR**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALISTAIR JAMES HILL**

Surname: **HILL**

Former names:

Service Address: **99 COLLEGE PLACE
LONDON
UNITED KINGDOM
NW1 0DR**

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

Date of Birth: **14/03/1980**

Nationality: **BRITISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1326100
		<i>Aggregate nominal value</i>	132.61
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1326100
		<i>Total aggregate nominal value</i>	132.61

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2011 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 : 700000 ORDINARY shares held as at 2011-07-29
Name: ALISTAIR JAMES HILL HILL

Shareholding 2 : 150000 ORDINARY shares held as at 2011-07-29
Name: PAMIR EMRE GELENBE

Shareholding 3 : 150000 ORDINARY shares held as at 2011-07-29
Name: TIM RICHARD CLEMINSON

Shareholding 4 : 39300 ORDINARY shares held as at 2011-07-29
Name: ROBERT DIGHERO

Shareholding 5 : 39300 ORDINARY shares held as at 2011-07-29
Name: MARK ZALESKI

Shareholding 6 : 39300 ORDINARY shares held as at 2011-07-29
Name: STEFAN GLAENZER

Shareholding 7 : 39300 ORDINARY shares held as at 2011-07-29

Name: THOMAS JONES

Shareholding 8 : 39300 ORDINARY shares held as at 2011-07-29
Name: RUSSELL BUCKLEY

Shareholding 9 : 23600 ORDINARY shares held as at 2011-07-29
Name: ANDREW BAGGULEY

Shareholding 10 : 31400 ORDINARY shares held as at 2011-07-29
Name: EVREN UCOK

Shareholding 11 : 31400 ORDINARY shares held as at 2011-07-29
Name: DEMET MUTLU

Shareholding 12 : 15700 ORDINARY shares held as at 2011-07-29
Name: JONATHAN BILL

Shareholding 13 : 15700 ORDINARY shares held as at 2011-07-29
Name: MOHAMMAD CHOWDHURY

Shareholding 14 : 11800 ORDINARY shares held as at 2011-07-29
Name: JAMES MCATEER

Authorisation

Authenticated

This form was authorised by one of the following:

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