



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1GBGCJC**

*Company Name:* **ON DEVICE RESEARCH LIMITED**

*Company Number:* **07329573**

*Date of this return:* **29/07/2012**

*SIC codes:* **73200**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1656100</b>
		<i>Aggregate nominal value</i>	<b>165.61</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1656100</b>
		<i>Total aggregate nominal value</i>	<b>165.61</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2012 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* : **700000 ORDINARY shares held as at the date of this return**  
*Name:* **ALISTAIR JAMES HILL HILL**

*Shareholding 2* : **150000 ORDINARY shares held as at the date of this return**  
*Name:* **PAMIR EMRE GELENBE**

*Shareholding 3* : **150000 ORDINARY shares held as at the date of this return**  
*Name:* **TIM RICHARD CLEMINSON**

*Shareholding 4* : **39300 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT DIGHERO**

*Shareholding 5* : **39300 ORDINARY shares held as at the date of this return**  
*Name:* **MARK ZALESKI**

*Shareholding 6* : **39300 ORDINARY shares held as at the date of this return**  
*Name:* **STEFAN GLAENZER**

*Shareholding 7* : **39300 ORDINARY shares held as at the date of this return**

*Name:* THOMAS JONES

*Shareholding 8* : 39300 ORDINARY shares held as at the date of this return  
*Name:* RUSSELL BUCKLEY

*Shareholding 9* : 23600 ORDINARY shares held as at the date of this return  
*Name:* ANDREW BAGGULEY

*Shareholding 10* : 31400 ORDINARY shares held as at the date of this return  
*Name:* EVREN UCOK

*Shareholding 11* : 31400 ORDINARY shares held as at the date of this return  
*Name:* DEMET MUTLU

*Shareholding 12* : 15700 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN BILL

*Shareholding 13* : 15700 ORDINARY shares held as at the date of this return  
*Name:* MOHAMMAD CHOWDHURY

*Shareholding 14* : 11800 ORDINARY shares held as at the date of this return  
*Name:* JAMES MCATEER

*Shareholding 15* : 178571 ORDINARY shares held as at the date of this return  
*Name:* PASSION CAPITAL INVESTMENTS LP

*Shareholding 16* : 89286 ORDINARY shares held as at the date of this return  
*Name:* PLAYFAIR CAPITAL

*Shareholding 17* : 22143 ORDINARY shares held as at the date of this return  
*Name:* ARYEH KUSHNER

*Shareholding 18* : 22143 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN KUSHNER

*Shareholding 19* : 17857 ORDINARY shares held as at the date of this return  
*Name:* BANSI SHAH

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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.