



Companies House

**AR01** (ef)

**Annual Return**



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**X50VX157**

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

*Company Number:* **07329573**

*Date of this return:* **30/09/2015**

*SIC codes:* **73200**

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

*Situation of Registered Office:* **99 COLLEGE PLACE  
LONDON  
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 ROBERT SIMON**

*Surname:*                                **DIGHERO**

*Former names:*

*Service Address:*                        **144A 2ND FLOOR, WHITE BEAR YARD  
CLERKENWELL ROAD  
LONDON  
ENGLAND  
EC1R 5DF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/04/1966**                                *Nationality:*   **UK**  
*Occupation:*    **VENTURE CAPITAL**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAMIR EMRE**

*Surname:* **GELENBE**

*Former names:*

*Service Address:* **144A 2ND FLOOR, WHITE BEAR YARD  
CLERKENWELL ROAD  
LONDON  
ENGLAND  
EC1R 5DF**

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

*Date of Birth:* **\*\*/05/1973** *Nationality:* **FRENCH**  
*Occupation:* **VENTURE CAPITAL**

*Company Director*    **3**

*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:*   **\*\*/03/1980**

*Nationality:*   **BRITISH**

*Occupation:*    **CEO**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **DR THOMAS CRISPIAN**

*Surname:* **TARRANT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/04/1959**

*Nationality:* **BRITISH**

*Occupation:* **MARKET RESEARCHER**

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## Statement of Capital (Share Capital)

|                        |                 |                                |                |
|------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1809494</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>180.949</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>1809494</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>180.949</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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* : **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* : **42723 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* : 0 ORDINARY shares held as at the date of this return  
39300 shares transferred on 2013-03-27

*Name:* RUSSELL BUCKLEY

*Shareholding 9* : 0 ORDINARY shares held as at the date of this return  
23600 shares transferred on 2013-03-27

*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* : 240675 ORDINARY shares held as at the date of this return

*Name:* PASSION CAPITAL LP

*Shareholding 16* : 106537 ORDINARY shares held as at the date of this return

*Name:* PLAYFAIR CAPITAL NOMINEE LTD

*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

*Shareholding 20* : 62900 ORDINARY shares held as at the date of this return

*Name:* BALLPARK VENTURES

*Shareholding 21* : 7131 ORDINARY shares held as at the date of this return



*Name:* PALMERSTOWN BUSINESS TRUST

*Shareholding 22* : 13801 ORDINARY shares held as at the date of this return

*Name:* PLAYFAIR CAPITAL INVESTMENT NOMINEE LTD

*Shareholding 23* : 27602 ORDINARY shares held as at the date of this return

*Name:* THOMAS TARRANT

*Shareholding 24* : 22082 ORDINARY shares held as at the date of this return

*Name:* BDRC GROUP LTD

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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.