



Companies House

AR01 (ef)

Annual Return



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Company Name **ON DEVICE RESEARCH LIMITED**

Company Number **07329573**

Date of this return **29/07/2014**

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

RE-SCAN

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 16/04/1966 *Nationality* BRITISH

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 **20/05/1973** *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 14/03/1980
Occupation CEO

Nationality BRITISH

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1656100
		<i>Aggregate nominal value</i>	165.61
Currency	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)

Currency	GBP	<i>Total number of shares</i>	1656100
		<i>Total aggregate nominal value</i>	165 61

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2014 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

<i>Name</i>	THOMAS JONES
<i>Shareholding 8 Name</i>	39300 ORDINARY shares held as at the date of this return RUSSELL BUCKLEY
<i>Shareholding 9 Name</i>	23600 ORDINARY shares held as at the date of this return ANDREW BAGGULEY
<i>Shareholding 10 Name</i>	31400 ORDINARY shares held as at the date of this return EVREN UCOK
<i>Shareholding 11 Name.</i>	31400 ORDINARY shares held as at the date of this return DEMET MUTLU
<i>Shareholding 12 Name</i>	15700 ORDINARY shares held as at the date of this return JONATHAN BILL
<i>Shareholding 13 Name</i>	15700 ORDINARY shares held as at the date of this return MOHAMMAD CHOWDHURY
<i>Shareholding 14 Name</i>	11800 ORDINARY shares held as at the date of this return JAMES MCATEER
<i>Shareholding 15 Name</i>	178571 ORDINARY shares held as at the date of this return PASSION CAPITAL INVESTMENTS LP
<i>Shareholding 16 Name</i>	89286 ORDINARY shares held as at the date of this return PLAYFAIR CAPITAL
<i>Shareholding 17 Name</i>	22143 ORDINARY shares held as at the date of this return ARYEH KUSHNER
<i>Shareholding 18 Name.</i>	22143 ORDINARY shares held as at the date of this return JONATHAN KUSHNER
<i>Shareholding 19 Name.</i>	17857 ORDINARY shares held as at the date of this return BANSI SHAH

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: ON DEVICE RESEARCH LIMITED
COMPANY NUMBER: 07329573

A SECOND FILED AR01 WAS REGISTERED ON 28/11/2014