



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/08/2015**

X4EKMРН

Company Name: **ON DEVICE RESEARCH LIMITED**

Company Number: **07329573**

Date of this return: **29/07/2015**

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: **UNITED KINGDOM**

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**

Nationality: **BRITISH**

Occupation: **CEO**

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: **19/04/1959**

Nationality: **BRITISH**

Occupation: **MARKET RESEARCHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1656100
		<i>Aggregate nominal value</i>	165.61
<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>	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 29/07/2015 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 : **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

Authorisation

Authenticated

This form was authorised by one of the following:

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