



Companies House

AR01 (ef)

Annual Return



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Company Name: **Rootmetrics Ltd**

Company Number: **08133971**

Date of this return: **06/07/2014**

SIC codes: **82990**

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

Situation of Registered Office: **6TH FLOOR TIMES HOUSE
THROWLEY WAY
SUTTON
SURREY
UNITED KINGDOM
SM1 4JQ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **SCOTT**

Surname: **ANDERSON**

Former names:

Service Address: **5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW**

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

Date of Birth: **25/07/1958** *Nationality:* **US CITIZEN**

Occupation: **PRINCIPAL CEDAR GROVE
PARTNERS LLC**

Company Director 2

Type: **Person**

Full forename(s): **KIRK**

Surname: **DICKINSON**

Former names:

Service Address: **5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW**

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

Date of Birth: **01/11/1963** *Nationality:* **US CITIZEN**

Occupation: **CFO ROOT WIRELESS, INC.**

Company Director **3**

Type: **Person**
Full forename(s): **WILLIAM**

Surname: **MOORE**

Former names:

Service Address: **5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW**

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

Date of Birth: **08/07/1960** *Nationality:* **US CITIZEN**

Occupation: **PRESIDENT & CEO ROOT
WIRELESS, INC.**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: ROOT WIRELESS INC

Authorisation

Authenticated

This form was authorised by one of the following:

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