



Companies House
— for the record —

AR01 (ef)

Annual Return



XZC4GGFN

Received for filing in Electronic Format on the: **06/01/2010**

Company Name: **DEM SOLUTIONS LIMITED**

Company Number: **SC240438**

Date of this return: **02/12/2009**

SIC codes: **7221**
7222

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

Situation of Registered Office: **49 QUEEN STREET
EDINBURGH
LOTHIAN
EH2 3NH**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JOHN GORDON**

Surname: **GRANT**

Former names:

Service Address: **36 BONALY RISE
COLINTON
EDINBURGH
MID LoTHIAN
EH13 0QX**

Company Director **1**

Type: **Person**

Full forename(s): **MR FRANCIS JACQUES**

Surname: **BERNARD**

Former names:

Service Address: **12 RUE DUROC
PARIS
FRANCE
75007**

Country/State Usually Resident: **FRANCE**

Date of Birth: **30/11/1940**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DR JOHN**
Surname: **FAVIER**
Former names:
Service Address: **17 BRUNTSFIELD GARDENS**
 FLAT 1F2
 EDINBURGH
 EH10 4DX

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/01/1961** *Nationality:* **IRISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN GORDON**
Surname: **GRANT**
Former names:
Service Address: **36 BONALY RISE**
 COLINTON
 EDINBURGH
 MID LoTHIAN
 EH13 0QX

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/04/1963** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MARK STEPHEN**
Surname: **HOGARTH**
Former names:
Service Address: **24/5 EASTER DALRY WYND**
 EDINBURGH
 EH11 2TJ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/04/1974** *Nationality:* **BRITISH**
Occupation: **INVESTMENT MANAGER**

Company Director **5**

Type: **Person**
Full forename(s): **ALISTAIR FORBES**
Surname: **MINTY**
Former names:
Service Address: **17 WHITE DALES**
 EDINBURGH
 EH10 7JQ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/12/1957** *Nationality:* **BRITISH**
Occupation: **CO. DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **WILLIAM IAN**
Surname: **WILLIAMSON**
Former names:
Service Address: **7 STRATHEARN ROAD
EDINBURGH
MIDLOTHIAN
EH9 2AH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/05/1959** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 7

Type: **Corporate**
Name: **NEWMEDIA SPARK DIRECTORS LTD**
Registered or principal address: **84 LACON HOUSE
84 THEOBALDS ROAD
LONDON
ENGLAND
WC1X 8RW**

European Economic Area (EEA) Company

Register Location: **84 THEOBALDS ROAD, LONDON, ENGLAND**
Registration Number: **03911721**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY GBP	<i>Number allotted</i>	119160
		<i>Aggregate nominal value</i>	1191.6
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	INCLUDED IN CLAUSE 4 OF THE ARTICLES OF ASSOCIATION		

Class of shares	ORDINARY GBP	<i>Number allotted</i>	136200
		<i>Aggregate nominal value</i>	1362
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	INCLUDED IN CLAUSE 4 OF THE ARTICLES OF ASSOCIATION		

Class of shares	ORDINARY A GBP	<i>Number allotted</i>	133000
		<i>Aggregate nominal value</i>	1330
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	INCLUDED IN CLAUSE 4 OF THE ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	388360
		<i>Total aggregate nominal value</i>	3883.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

101286 B ORDINARY Shares held as at 02/12/2009

Name:

NEW MEDIA SPARK PLC

Address:

Shareholding 2:

4000 ORDINARY Shares held as at 02/12/2009

Name:

RICHARD HARRISON

Address:

Shareholding 3:

13400 ORDINARY Shares held as at 02/12/2009

Name:

MARTIN KREMMER

Address:

Shareholding 4:

532 ORDINARY A Shares held as at 02/12/2009

Name:

MARK STEPHEN HOGARTH

Address:

Shareholding 5:

72086 ORDINARY A Shares held as at 02/12/2009

Name:

**SIGMA TECHNOLOGY VENTURE PARTNERS LIMITED AS
GENERAL PARTNER OF SIGMA TECHNOLOGY VENTURE
FUND**

Address:

Shareholding 6:

45 ORDINARY Shares held as at 02/12/2009

Name:

UNIVERSITY OF EDINBURGH

Address:

Shareholding 7:

4455 ORDINARY Shares held as at 02/12/2009

Name:

THE UNIVERSITY COURT OF THE UNIVERSITY OF EDINBURGH

Address:

Shareholding 8:

6700 ORDINARY Shares held as at 02/12/2009

Name:

EDINBURGH TECHNOLOGY FUND LIMITED

Address:

Shareholding 9:

6900 ORDINARY Shares held as at 02/12/2009

Name:

JIN OOI

Address:

Shareholding 1:

0

59850 ORDINARY A Shares held as at 02/12/2009

Name:

SCOTTISH ENTERPRISE SCOTTISH CO-INVESTMENT FUND

Address:

Shareholding 1:

1

18414 ORDINARY Shares held as at 02/12/2009

Name:

SCOTTISH ENTERPRISE-BUSINESS GROWTH FUND

Address:

Shareholding 1:
2 **532 ORDINARY A Shares held as at 02/12/2009**

Name: **PETER JOHN KEYS**

Address:

Shareholding 1:
3 **186 ORDINARY Shares held as at 02/12/2009**

Name: **SCOTTISH ENTERPRISE**

Address:

Shareholding 1:
4 **82100 ORDINARY Shares held as at 02/12/2009**

Name: **JOHN FAVIER**

Address:

Shareholding 1:
5 **14895 B ORDINARY Shares held as at 02/12/2009**

Name: **SIGMA TECHNOLOGY VENTURE PARTNERS LTD**

Address:

Shareholding 1:
6 **2979 B ORDINARY Shares held as at 02/12/2009**

Name: **SCOTTISH ENTERPRISE SCIF**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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