



Companies House

AR01 (ef)

Annual Return



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X3LUMIRT

Company Name: **DEM SOLUTIONS LIMITED**

Company Number: **SC240438**

Date of this return: **01/12/2014**

SIC codes: **62012**

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 recorded as Company's registered office

Country/State Usually Resident: **USA**

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): **DR RICHARD DEAN**

Surname: **LAROCHE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **17/03/1958** *Nationality:* **UNITED STATES OF**
Occupation: **TECHNICAL DIRECTOR** **AMERICA**

Company Director **5**

Type: **Person**

Full forename(s): **MR HUGH JOHN PATRICK**

Surname: **STEWART**

Former names:

Service Address: **MANOR FARM HOUSE DUNKIRT LANE
ABBOTTS ANN
ANDOVER
HAMPSHIRE
ENGLAND
SP11 7BB**

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

Date of Birth: **19/06/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR BRYAN LLOYD**

Surname: **TAYLOR**

Former names:

Service Address: **THE HATCH KENT STREET
COWFOLD
HORSHAM
WEST SUSSEX
ENGLAND
RH13 8BG**

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

Date of Birth: **25/02/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

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 8

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	ORDINARY	<i>Number allotted</i>	139200
		<i>Aggregate nominal value</i>	1392
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
INCLUDED IN CLAUSE 4 OF THE ARTICLES OF ASSOCIATION			

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

Class of shares	B ORDINARY	<i>Number allotted</i>	119160
		<i>Aggregate nominal value</i>	1191.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</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>	391360
		<i>Total aggregate nominal value</i>	3913.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2014 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

<i>Shareholding 1</i> <i>Name:</i>	: 101286 B ORDINARY shares held as at the date of this return NEW MEDIA SPARK PLC
<i>Shareholding 2</i> <i>Name:</i>	: 4000 ORDINARY shares held as at the date of this return RICHARD HARRISON
<i>Shareholding 3</i> <i>Name:</i>	: 13400 ORDINARY shares held as at the date of this return MARTIN KREMMER
<i>Shareholding 4</i> <i>Name:</i>	: 532 ORDINARY A shares held as at the date of this return MARK STEPHEN HOGARTH
<i>Shareholding 5</i> <i>Name:</i>	: 0 ORDINARY A shares held as at the date of this return 72086 shares transferred on 2014-05-27 SIGMA TECHNOLOGY VENTURE PARTNERS LIMITED AS GENERAL PARTNER OF SIGMA TECHNOLOGY VENTURE FUND
<i>Shareholding 6</i> <i>Name:</i>	: 45 ORDINARY shares held as at the date of this return UNIVERSITY OF EDINBURGH
<i>Shareholding 7</i> <i>Name:</i>	: 4455 ORDINARY shares held as at the date of this return THE UNIVERSITY COURT OF THE UNIVERSITY OF EDINBURGH
<i>Shareholding 8</i> <i>Name:</i>	: 6700 ORDINARY shares held as at the date of this return EDINBURGH TECHNOLOGY FUND LIMITED
<i>Shareholding 9</i> <i>Name:</i>	: 6900 ORDINARY shares held as at the date of this return JIN OOI
<i>Shareholding 10</i> <i>Name:</i>	: 59850 ORDINARY A shares held as at the date of this return SCOTTISH ENTERPRISE SCOTTISH CO-INVESTMENT FUND
<i>Shareholding 11</i> <i>Name:</i>	: 18414 ORDINARY shares held as at the date of this return SCOTTISH ENTERPRISE-BUSINESS GROWTH FUND
<i>Shareholding 12</i> <i>Name:</i>	: 532 ORDINARY A shares held as at the date of this return PETER JOHN KEYS
<i>Shareholding 13</i>	: 186 ORDINARY shares held as at the date of this return

Name: **SCOTTISH ENTERPRISE**

Shareholding 14 : **82100 ORDINARY shares held as at the date of this return**

Name: **JOHN FAVIER**

Shareholding 15 : **0 B ORDINARY shares held as at the date of this return**

14895 shares transferred on 2014-05-27

Name: **SIGMA TECHNOLOGY VENTURE PARTNERS LTD**

Shareholding 16 : **2979 B ORDINARY shares held as at the date of this return**

Name: **SCOTTISH ENTERPRISE SCIF**

Shareholding 17 : **3000 ORDINARY shares held as at the date of this return**

Name: **JOHN GORDON GRANT**

Shareholding 18 : **72086 ORDINARY A shares held as at the date of this return**

Name: **SHACKLETON SECONDARIES 3 LP**

Shareholding 19 : **14895 B ORDINARY shares held as at the date of this return**

Name: **SHACKLETON SECONFARIES 3 LP**

Authorisation

Authenticated

This form was authorised by one of the following:

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