



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X13NE8GQ**

*Received for filing in Electronic Format on the: 25/03/2009*

*Company Name:*    **ALPHASIGHTS LTD**

*Company Number:*   **06534480**

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### *Company Details*

*Period Ending:* **14/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487      Other business activities**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BELMONT HOUSE  
STATION WAY  
CRAWLEY  
WEST SUSSEX  
RH10 1JA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **THOMAS EGGAR  
SECRETARIES LIMITED**

*Address:* **THE CORN EXCHANGE BAFFINS LANE  
CHICHESTER  
WEST SUSSEX  
PO19 1GE**

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### *Director 1 :*

*Name:* **MR MAXIMILIAN ULRICH  
CARTELLIERI**

*Address:* **22B ROSARY GARDENS  
LONDON  
SW7 4NT**

*Date of Birth:* **11/07/1972**    *Nationality:* **German**

*Occupation:* **MANAGEMENT  
CONSULTANT**

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### *Director 2 :*

*Name:* **ANDREW MICHAEL HEATH**    *Address:* **34A DISRAELI ROAD  
LONDON  
SW15 2DS**

*Date of Birth:* **11/08/1972**    *Nationality:* **German**

*Occupation:* **MANAGEMENT  
CONSULTANT**

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Director 3 :

Name: **SEBASTIAN WOSSAGK**

Address: **KOLUMBUSSTR 5R  
MUNICH  
BAVARIA  
GERMANY  
81543**

Date of Birth: **10/04/1970**    Nationality: **German**

Occupation: **INVESTMENT  
PROFESSIONAL**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>7000000</b>	<b>GBP350000.00</b>
<b>SERIES A</b>	<b>3111065</b>	<b>GBP155553.25</b>
<b>TOTALS</b>		
	<b>10111065</b>	<b>GBP505553.25</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**7000000 ORDINARY Shares held as at 14/03/2009**

Name: **HARLEY STREET NOMINEES LIMITED**

Address:

*Shareholding 2:*

**1244426 SERIES A Shares held as at 14/03/2009**

*Name:*

**BDV BETEILIGUNGEN GMBH & CO, KG**

*Address:*

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*Shareholding 3:*

**1866639 SERIES A Shares held as at 14/03/2009**

*Name:*

**BURDA DIGITAL VENTURES GMBH**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **25/03/2009**

*Authenticated:* **Yes (E/W)**