



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XAC9TT3H

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*Company Name:* **ALPHASIGHTS LTD**

*Company Number:* **06534480**

*Date of this return:* **14/03/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **RUSSELL CHAMBERS THE PIAZZA COVENT GARDEN  
LONDON  
UNITED KINGDOM  
WC2E 8AA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

EDELMAN HOUSE 1238 HIGH ROAD  
WHETSTONE  
LONDON  
UNITED KINGDOM  
N20 0LH

*There are no records kept at the above address*

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Officers of the company

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR MAXIMILIAN ULRICH**

*Surname:*                **CARTELLIERI**

*Former names:*

*Service Address:*        **13G BRECHIN PLACE  
LONDON  
UNITED KINGDOM  
SW7 4QB**

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

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

*Occupation:*    **MANAGEMENT CONSULTANT**

*Company Director* 2

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

*Surname:* **HEATH**

*Former names:*

*Service Address:* **34 DISRAELI ROAD  
LONDON  
UNITED KINGDOM  
SW15 2DS**

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

*Date of Birth:* **11/08/1972** *Nationality:* **GERMAN**  
*Occupation:* **MANAGEMENT CONSULTANT**

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*Company Director*    **3**

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

*Surname:*                            **WOSSAGK**

*Former names:*

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

*Country/State Usually Resident:*   **GERMANY**

*Date of Birth:*   **10/04/1970**                                *Nationality:*   **GERMAN**  
*Occupation:*    **INVESTMENT PROFESSIONAL**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>DEFERRED CONSIDERATION</b>	<i>Number allotted</i>	<b>556109</b>
		<i>Aggregate nominal value</i>	<b>27805.45</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE DEFERRED CONSIDERATION SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7000000</b>
		<i>Aggregate nominal value</i>	<b>350000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

<b>Class of shares</b>	<b>SERIES A</b>	<i>Number allotted</i>	<b>3111065</b>
		<i>Aggregate nominal value</i>	<b>155553.25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SERIES A SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10667174</b>
		<i>Total aggregate nominal value</i>	<b>533358.7</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2011 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* : **556109 DEFERRED CONSIDERATION shares held as at 2011-03-14**

*Name:* **HARLEY STREET NOMINEES LIMITED**

*Shareholding 2* : **7000000 ORDINARY shares held as at 2011-03-14**

*Name:* **HARLEY STREET NOMINEES LIMITED**

*Shareholding 3* : **1866639 SERIES A shares held as at 2011-03-14**

*Name:* **BURDA DIGITAL VENTURES GMBH**

*Shareholding 4* : **1244426 SERIES A shares held as at 2011-03-14**

*Name:* **BDV BETEILIGUNGEN GMBH & CO, KG**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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