



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/01/2012

X107BVCQ

Company Name: **ATRAVERDA LIMITED**

Company Number: **02652922**

Date of this return: **06/01/2012**

SIC codes: **74909**

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

Situation of Registered Office: **UNITS A AND B
ROSEHEYWORTH BUSINESS PARK
ABERTILLERY
BLAENAU GWENT
NP13 1SX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS BEVERLEY**

Surname: **MYERS**

Former names: **MATLOCK**

Service Address: **52 VERNON AVENUE
CARLTON
NOTTINGHAM
NG4 3FX**

Company Director **1**

Type: **Person**

Full forename(s): **MR CLIVE ANTHONY**

Surname: **DAVIES**

Former names:

Service Address: **THE OLD RECTORY MOCKBEGGAR LANE
IBSLEY
FORDINGBRIDGE
HAMPSHIRE
UNITED KINGDOM
BH24 3PR**

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

Date of Birth: **03/05/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **FOUNTAS**

Former names:

Service Address: **5107 LOBO CR
ORLANDO
FLORIDA
32819
USA**

Country/State Usually Resident: **USA**

Date of Birth: **09/03/1965**

Nationality: **USA**

Occupation: **ATTORNEY**

Company Director **3**

Type: **Person**

Full forename(s): **DR MICHAEL**

Surname: **GREENLEE**

Former names:

Service Address: **2589 F 1/2 ROAD
GRAND JUNCTION
CO81505
UNITED STATES**

Country/State Usually Resident: **USA**

Date of Birth: **26/11/1953**

Nationality: **USA**

Occupation: **ENGINEER**

Company Director 4

Type: **Person**

Full forename(s): **PEDRO SILVA PEREIRA**

Surname: **RIBEIRO SANTOS**

Former names:

Service Address: **ESPIRITO SANTO VENTURES
PRACA MARQUES DE POMBAL, 3A, 4
LISBON
1250-161**

Country/State Usually Resident: **PORTUGAL**

Date of Birth: **17/07/1971** *Nationality:* **BRITISH**

Occupation: **VENTURE CAPITAL INVESTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR GRAHAM CHARLES**

Surname: **RYAN**

Former names:

Service Address: **OLD FORGE BLANKET STREET
EAST WORLDHAM
HANTS
UNITED KINGDOM
GU34 3AG**

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

Date of Birth: **05/09/1955**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **6**

Type: **Person**

Full forename(s): **POUL ERIK**

Surname: **SCHON PEDERSON**

Former names:

Service Address: **STADION ALLE 39
AARHUS
DK-8000
DENMARK**

Country/State Usually Resident: **DENMARK**

Date of Birth: **05/09/1953**

Nationality: **DENMARK**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **SNEDDON**

Former names:

Service Address: **1 CLARENDON MEWS
LINLITHGOW
WEST LoTHIAN
EH49 6QR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/06/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

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

Surname: **TOWNSEND**

Former names:

Service Address: **51 STERNDAL ROAD
LONDON
W14 0HU**

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

Date of Birth: **19/02/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16420099
		<i>Aggregate nominal value</i>	164200.99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3768642.32
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO RANK PARI PASSU WITH SHARES OF THE SAME CLASS AND IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION

Class of shares	A ORDINARY	<i>Number allotted</i>	57569545
		<i>Aggregate nominal value</i>	575695.45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5499999
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO RANK PARI PASSU WITH SHARES OF THE SAME CLASS AND IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION

Class of shares	B ORDINARY	<i>Number allotted</i>	69849347
		<i>Aggregate nominal value</i>	698493.47
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10477402
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO RANK PARI PASSU WITH SHARES OF THE SAME CLASS AND IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	143838991
		<i>Total aggregate nominal value</i>	1438389.91

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2012 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>	: 320 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARSHALL KRAUSE
<i>Name:</i>	LAUREN KRAUSE
<i>Shareholding 2</i>	: 1062398 ORDINARY shares held as at the date of this return
<i>Name:</i>	BRIAN EDWARDS
<i>Shareholding 3</i>	: 200 ORDINARY shares held as at the date of this return
<i>Name:</i>	THE EYTCHISON LIVING TRUST
<i>Shareholding 4</i>	: 40 ORDINARY shares held as at the date of this return
<i>Name:</i>	RICHARD GRAY
<i>Name:</i>	CATHERINE GRAY
<i>Shareholding 5</i>	: 103 ORDINARY shares held as at the date of this return
<i>Name:</i>	STEVEN HARNSBERGER
<i>Shareholding 6</i>	: 337 ORDINARY shares held as at the date of this return
<i>Name:</i>	E MEDENHALL AS TRUSTEE
<i>Shareholding 7</i>	: 1348 ORDINARY shares held as at the date of this return
<i>Name:</i>	RICHARD ALDEN
<i>Shareholding 8</i>	: 12878 ORDINARY shares held as at the date of this return
<i>Name:</i>	ROBERT CLARKE
<i>Shareholding 9</i>	: 320 ORDINARY shares held as at the date of this return
<i>Name:</i>	ELINOR SYNDER TRUSTEES
<i>Shareholding 10</i>	: 48 ORDINARY shares held as at the date of this return
<i>Name:</i>	WILLIAM HUDSON
<i>Shareholding 11</i>	: 205 ORDINARY shares held as at the date of this return
<i>Name:</i>	ADRIAN D'ESMOND
<i>Shareholding 12</i>	: 273 ORDINARY shares held as at the date of this return

Name: RICHARD DARLING

Shareholding 13 : 200 ORDINARY shares held as at the date of this return
Name: ANDREW BOTT

Name: CELINE BOTT

Shareholding 14 : 384 ORDINARY shares held as at the date of this return
Name: DAVID FARRER

Shareholding 15 : 252 ORDINARY shares held as at the date of this return
Name: EDWARD HIRSCHMAN

Shareholding 16 : 400 ORDINARY shares held as at the date of this return
Name: JARED DREYFUS

Shareholding 17 : 16485822 A ORDINARY shares held as at the date of this return
Name: SEP II

Shareholding 18 : 400 ORDINARY shares held as at the date of this return
Name: RICHARD CLARKE

Shareholding 19 : 12878 ORDINARY shares held as at the date of this return
Name: STEPHEN CLARKE

Shareholding 20 : 240 ORDINARY shares held as at the date of this return
Name: RICHARD COLE

Shareholding 21 : 535 ORDINARY shares held as at the date of this return
Name: EDWARD CUNNINGHAM

Shareholding 22 : 205 ORDINARY shares held as at the date of this return
Name: GRACE GOEBEL

Shareholding 23 : 589 ORDINARY shares held as at the date of this return
Name: JAMES NOVAK

Shareholding 24 : 785041 A ORDINARY shares held as at the date of this return
Name: SEP II B

Shareholding 25 : 161670 ORDINARY shares held as at the date of this return
Name: ANDREW HILL

Shareholding 26 : 337 ORDINARY shares held as at the date of this return

Name: HAROLD MCCARTY DECEASED

Name: WYNONA MCCARTY DECEASED

Shareholding 27 : 471 ORDINARY shares held as at the date of this return
Name: LYNN DOWDY

Shareholding 28 : 337 ORDINARY shares held as at the date of this return
Name: GRAHAM CLARKE

Shareholding 29 : 8572 ORDINARY shares held as at the date of this return
Name: DORIS HARNSBERGER

Name: HUGH HARNSBERGER

Shareholding 30 : 200 ORDINARY shares held as at the date of this return
Name: GEORGE FULLERMAN

Name: MARY FULLERMAN

Shareholding 31 : 200 ORDINARY shares held as at the date of this return
Name: NANCY BROOMHEAD

Name: ROGER BROOMHEAD

Shareholding 32 : 8030412 ORDINARY shares held as at the date of this return
Name: THE GENERICS GROUP AG

Shareholding 33 : 300 ORDINARY shares held as at the date of this return
Name: JOE HOOPER

Shareholding 34 : 8144 ORDINARY shares held as at the date of this return
Name: RENE HARNSBERGER

Name: THOMAS HARNSBERGER

Shareholding 35 : 337 ORDINARY shares held as at the date of this return
Name: ALOKE BOSU

Shareholding 36 : 169 ORDINARY shares held as at the date of this return
Name: DOUGLAS HARNSBERGER

Shareholding 37 : 200 ORDINARY shares held as at the date of this return
Name: HOWARTH BOSWORTH

Shareholding 38 : 895 ORDINARY shares held as at the date of this return
Name: RICHARD FARRER

Shareholding 39 : 6403391 ORDINARY shares held as at the date of this return
Name: INTER IKEA FINANCE SA HOLDING

Shareholding 40 : 200 ORDINARY shares held as at the date of this return
Name: KATHRYN HARNSBERGER

Name: STEVEN HARNSBERGER

Shareholding 41 : 337 ORDINARY shares held as at the date of this return
Name: SUE HEDIN

Name: TODD HEDIN

Shareholding 42 : 2146 ORDINARY shares held as at the date of this return
Name: PETER HAYFIELD

Shareholding 43 : 300 ORDINARY shares held as at the date of this return
Name: JOHNNIE HOLE

Name: JEAN HOLE

Shareholding 44 : 20 ORDINARY shares held as at the date of this return
Name: DENNIS LITTKY

Shareholding 45 : 800 ORDINARY shares held as at the date of this return
Name: LINCOLN TRUST CO TRUSTEE

Shareholding 46 : 10660655 A ORDINARY shares held as at the date of this return
Name: ENERTECH CAPITAL PARTNERS II LP

Shareholding 47 : 270 ORDINARY shares held as at the date of this return
Name: BARBARA DEUTSCH

Name: DAVID DEUTSCH

Shareholding 48 : 100 ORDINARY shares held as at the date of this return
Name: DAISY NAJARIAN

Name: JOHN NAJARIAN

Shareholding 49 : 12878 ORDINARY shares held as at the date of this return

Name: DARRON BRACKENBURY

Shareholding 50 : 400 ORDINARY shares held as at the date of this return
Name: RICHARD GLANTZ

Shareholding 51 : 202 ORDINARY shares held as at the date of this return
Name: MAX EASTMAN

Name: BERTINE EASTMAN

Shareholding 52 : 200 ORDINARY shares held as at the date of this return
Name: TONY MAGUSIN

Shareholding 53 : 100 ORDINARY shares held as at the date of this return
Name: RICHARD EYTCHISON

Name: KAREN EYTCHISON

Shareholding 54 : 337 ORDINARY shares held as at the date of this return
Name: MELIVIN COTTRELL

Name: JANET COTTRELL

Shareholding 55 : 12951405 A ORDINARY shares held as at the date of this return
Name: ONPOINT TECHNOLOGIES INC

Shareholding 56 : 600 ORDINARY shares held as at the date of this return
Name: JAY LINCOLN

Name: TONETTE LINCOLN

Shareholding 57 : 400 ORDINARY shares held as at the date of this return
Name: STEPHEN CLARKE

Shareholding 58 : 5579012 A ORDINARY shares held as at the date of this return
Name: FINANCE WALES INVESTMENTS LTD

Shareholding 59 : 100000 ORDINARY shares held as at the date of this return
Name: J HILL

Shareholding 60 : 5233595 A ORDINARY shares held as at the date of this return
Name: THE GENERICS GROUP AG

Shareholding 61 : 400 ORDINARY shares held as at the date of this return

Name: CC SWENSEN ASSOCIATES

Shareholding 62 : 200 ORDINARY shares held as at the date of this return

Name: STEVEN CHERWON

Shareholding 63 : 400 ORDINARY shares held as at the date of this return

Name: HERBERT WALLACE TRUSTEE

Shareholding 64 : 100 ORDINARY shares held as at the date of this return

Name: JOE HOOPER

Shareholding 65 : 7715 ORDINARY shares held as at the date of this return

Name: ROBERT CLARKE

Name: SHEILA CLARKE

Shareholding 66 : 300 ORDINARY shares held as at the date of this return

Name: REBECCA OLAERTS

Name: MICHAEL OLAERTS

Shareholding 67 : 80000 ORDINARY shares held as at the date of this return

Name: GORDON BULL

Shareholding 68 : 5467361 A ORDINARY shares held as at the date of this return

Name: INTER IKEA FINANCE SA HOLDING

Shareholding 69 : 406654 A ORDINARY shares held as at the date of this return

Name: ECP INTERFUND LP

Shareholding 70 : 200 ORDINARY shares held as at the date of this return

Name: DORETHY OLAERTS

Name: ANTHONY OLAERTS

Shareholding 71 : 6666667 B ORDINARY shares held as at the date of this return

Name: INTER IKEA FINANCE SA

Shareholding 72 : 681 ORDINARY shares held as at the date of this return

Name: DANIEL ARONVOSKY

Name: SUSAN ARONVOSKY

Shareholding 73 : 340 ORDINARY shares held as at the date of this return

Name: JUDITH LODDENGAARD

Name: JAMES LODDENGAARD

Shareholding 74 : 272 ORDINARY shares held as at the date of this return
Name: MARY MISSIMER

Name: DALE MISSIMER

Shareholding 75 : 400 ORDINARY shares held as at the date of this return
Name: YVONNE EYTCHISON

Name: GARY EYTCHISON

Shareholding 76 : 77000 ORDINARY shares held as at the date of this return
Name: HUW PRESS

Shareholding 77 : 169 ORDINARY shares held as at the date of this return
Name: FRED MILLER

Shareholding 78 : 8144 ORDINARY shares held as at the date of this return
Name: NICHOLAS OLAERTS

Name: J PATTON

Shareholding 79 : 300 ORDINARY shares held as at the date of this return
Name: TIMOTHY OLAERTS

Name: KARAN OLAERTS

Shareholding 80 : 200 ORDINARY shares held as at the date of this return
Name: CYNTHIA PERRY

Shareholding 81 : 200 ORDINARY shares held as at the date of this return
Name: RUTH (DECEASED) PERRY

Shareholding 82 : 200 ORDINARY shares held as at the date of this return
Name: PETERSON FAMILY LTD PARTNERSHIP

Shareholding 83 : 200 ORDINARY shares held as at the date of this return
Name: LOYAL & GENEVIEVE PETERSON

Shareholding 84 : 400 ORDINARY shares held as at the date of this return
Name: DENISE PITT

Shareholding 85 : 673 ORDINARY shares held as at the date of this return
Name: RICHARD ROBINS

Shareholding 86 : 200 ORDINARY shares held as at the date of this return
Name: MARY SCHMITZ
Name: LD SCHMITZ

Shareholding 87 : 2858 ORDINARY shares held as at the date of this return
Name: RICHARD SHELL
Name: NONI SHELL

Shareholding 88 : 732 ORDINARY shares held as at the date of this return
Name: SAM & RICHARD (TRUSTEES) SHELL

Shareholding 89 : 40 ORDINARY shares held as at the date of this return
Name: EDWIN SHEPARD
Name: GENEVIEVE SHEPARD

Shareholding 90 : 189 ORDINARY shares held as at the date of this return
Name: EDWARD & RUTH (TRUSTEES) STEIN

Shareholding 91 : 400 ORDINARY shares held as at the date of this return
Name: CHARLES SWENSEN
Name: PATRICIA SWENSEN

Shareholding 92 : 101 ORDINARY shares held as at the date of this return
Name: ROBERT WESSLING

Shareholding 93 : 103 ORDINARY shares held as at the date of this return
Name: RAJNEESH VIG

Shareholding 94 : 511 ORDINARY shares held as at the date of this return
Name: TOM THORNER

Shareholding 95 : 245081 ORDINARY shares held as at the date of this return
Name: UNOTEC HOLDING AG

Shareholding 96 : 400 ORDINARY shares held as at the date of this return
Name: STEPHEN WAX

Shareholding 97 : 169 ORDINARY shares held as at the date of this return

Name: **WCW INVESTMENT GROUP**

Shareholding 98 : **304 ORDINARY shares held as at the date of this return**
Name: **DONALD WILSON**

Shareholding 99 : **156 ORDINARY shares held as at the date of this return**
Name: **FREDERICK ZEPP**

Shareholding 100 : **3000 ORDINARY shares held as at the date of this return**
Name: **RICHARD LEAVER**

Shareholding 101 : **6000 ORDINARY shares held as at the date of this return**
Name: **ADRIAN COOPER**

Shareholding 102 : **3000 ORDINARY shares held as at the date of this return**
Name: **GEOFF WAITE**

Shareholding 103 : **116883 ORDINARY shares held as at the date of this return**
Name: **THE GENERICS GROUP LTD**

Shareholding 104 : **29000 ORDINARY shares held as at the date of this return**
Name: **BRUCE MACAULAY**

Shareholding 105 : **23333333 B ORDINARY shares held as at the date of this return**
Name: **ESPIRITO SANTO VENTURES**

Shareholding 106 : **23333333 B ORDINARY shares held as at the date of this return**
Name: **BI NEW ENERGY SOLUTIONS II K/S**

Shareholding 107 : **303030 B ORDINARY shares held as at the date of this return**
Name: **SEP II B**

Shareholding 108 : **6363637 B ORDINARY shares held as at the date of this return**
Name: **SEP II**

Shareholding 109 : **3721167 B ORDINARY shares held as at the date of this return**
Name: **ONPOINT TECHNOLOGIES INC**

Shareholding 110 : **4036043 B ORDINARY shares held as at the date of this return**
Name: **ENERTECH CAPITAL PARTNERS II LP**

Shareholding 111 : **153957 B ORDINARY shares held as at the date of this return**
Name: **ECP II INTERFUND LP**

Shareholding 112 : **1938180 B ORDINARY shares held as at the date of this return**

Name: FINANCE WALES INVESTMENTS (S) LTD

Shareholding 113 : 3000 ORDINARY shares held as at the date of this return

Name: MARSHALL KRAUSE

Authorisation

Authenticated

This form was authorised by one of the following:

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