



Companies House

AR01 (ef)

Annual Return



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Company Name: **WHERE ARE YOU NOW? LTD**

Company Number: **04544830**

Date of this return: **25/09/2014**

SIC codes: **62090**

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

Situation of Registered Office: **FOURTH FLOOR 6-8 LONG LANE
LONDON
EC1A 9HF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON ANGUS**

Surname: **GUILD**

Former names:

Service Address: **27 UPPER MONTAGU STREET
LONDON
W1H 1SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL ROBERT**

Surname: **LINES**

Former names:

Service Address: **24 LANCASTER GARDENS EAST
CLACTON-ON-SEA
ESSEX
UNITED KINGDOM
CO15 6QL**

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

Date of Birth: **03/04/1979** *Nationality:* **BRITISH**
Occupation: **CHIEF TECHNOLOGY OFFICER**

Company Director **3**

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

Surname: **TOUZE**

Former names:

Service Address: **25 MEDBURN ROAD**
 CAMPS BAY
 CAPE TOWN 8005
 SOUTH AFRICA
 SOUTH AFRICA

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

Date of Birth: **03/11/1979** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR PETER**

Surname: **WARD**

Former names:

Service Address: **7 EDENBRIDGE ROAD
ENFIELD
MIDDLESEX
UNITED KINGDOM
EN1 2LL**

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

Date of Birth: **24/09/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 362198 |
| | | <i>Aggregate nominal value</i> | 362.198 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.001 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

| | | | |
|-------------------------------|---------------------|--------------------------------|---------------|
| Class of shares | A PREFERENCE | <i>Number allotted</i> | 13633 |
| | | <i>Aggregate nominal value</i> | 13.633 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.001 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

| | | | |
|-------------------------------|---------------------|--------------------------------|----------------|
| Class of shares | B PREFERENCE | <i>Number allotted</i> | 282657 |
| | | <i>Aggregate nominal value</i> | 282.657 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.001 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 658488 |
| | | <i>Total aggregate nominal value</i> | 658.488 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2014 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> | : 106915 ORDINARY shares held as at the date of this return MICHAEL LINES |
| <i>Shareholding 2</i> <i>Name:</i> | : 681 A PREFERENCE shares held as at the date of this return ADRIAN CRITCHLOW |
| <i>Shareholding 3</i> <i>Name:</i> | : 26477 ORDINARY shares held as at the date of this return NIGEL CHAMBERS |
| <i>Shareholding 4</i> <i>Name:</i> | : 106915 ORDINARY shares held as at the date of this return PETER WARD |
| <i>Shareholding 5</i> <i>Name:</i> | : 1363 A PREFERENCE shares held as at the date of this return DOTCOM INVESTMENT HOLDINGS INC |
| <i>Shareholding 6</i> <i>Name:</i> | : 681 A PREFERENCE shares held as at the date of this return ANDY PHILIPS |
| <i>Shareholding 7</i> <i>Name:</i> | : 5454 A PREFERENCE shares held as at the date of this return CONSTANT THOMAS JOHN TEDDER |
| <i>Shareholding 8</i> <i>Name:</i> | : 14976 ORDINARY shares held as at the date of this return BRENT HOBERMAN |
| <i>Shareholding 9</i> <i>Name:</i> | : 106915 ORDINARY shares held as at the date of this return JEROME TOUZE |
| <i>Shareholding 10</i> <i>Name:</i> | : 5454 A PREFERENCE shares held as at the date of this return HOWZAT MEDIA LLP |
| <i>Shareholding 11</i> <i>Name:</i> | : 267425 B PREFERENCE shares held as at the date of this return SEP IV LP |
| <i>Shareholding 12</i> <i>Name:</i> | : 3808 B PREFERENCE shares held as at the date of this return MICHAEL LINES |
| <i>Shareholding 13</i> | : 3808 B PREFERENCE shares held as at the date of this return |

Name: PETER WARD

Shareholding 14 : 3808 B PREFERENCE shares held as at the date of this return

Name: JEROME TOUZE

Shareholding 15 : 3808 B PREFERENCE shares held as at the date of this return

Name: TUSCULUM INVESTMENTS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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