



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/10/2015**

**X4HWKF4Z**

---

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

*Company Number:* **04544830**

*Date of this return:* **25/09/2015**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **THE TRAMPERY 239 OLD STREET  
LONDON  
UNITED KINGDOM  
EC1V 9EY**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **GUILD**

*Former names:*

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

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

*Date of Birth:*    **\*\*/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:* **\*\*/04/1979** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

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

*Surname:*                **TOUZE**

*Former names:*

*Service Address:*        **25 MEDBURN ROAD**  
                                 **CAMPS BAY**  
                                 **CAPE TOWN 8005**  
                                 **UNITED KINGDOM**

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

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

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **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:* **\*\*/09/1978**

*Nationality:* **BRITISH**

*Occupation:* **ENTREPRENEUR**

## Statement of Capital (Share Capital)

---

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

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

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>366006</b>
		<i>Aggregate nominal value</i>	<b>366.006</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.136596</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>662296</b>
		<i>Total aggregate nominal value</i>	<b>662.296</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2015 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>	: <b>26477 ORDINARY shares held as at the date of this return</b> <b>NIGEL CHAMBERS</b>
<i>Shareholding 2</i> <i>Name:</i>	: <b>681 A PREFERENCE shares held as at the date of this return</b> <b>ADRIAN CRITCHLOW</b>
<i>Shareholding 3</i> <i>Name:</i>	: <b>14976 ORDINARY shares held as at the date of this return</b> <b>BRENT HOBERMAN</b>
<i>Shareholding 4</i> <i>Name:</i>	: <b>3808 B PREFERENCE shares held as at the date of this return</b> <b>MICHAEL LINES</b>
<i>Shareholding 5</i> <i>Name:</i>	: <b>106915 ORDINARY shares held as at the date of this return</b> <b>MICHAEL LINES</b>
<i>Shareholding 6</i> <i>Name:</i>	: <b>681 A PREFERENCE shares held as at the date of this return</b> <b>ANDY PHILIPS</b>
<i>Shareholding 7</i> <i>Name:</i>	: <b>267425 B PREFERENCE shares held as at the date of this return</b> <b>JEROME SEP IV LP</b>
<i>Shareholding 8</i> <i>Name:</i>	: <b>5454 A PREFERENCE shares held as at the date of this return</b> <b>CONSTANT TEDDER</b>
<i>Shareholding 9</i> <i>Name:</i>	: <b>3808 B PREFERENCE shares held as at the date of this return</b> <b>JEROME TOUZE</b>
<i>Shareholding 10</i> <i>Name:</i>	: <b>106915 ORDINARY shares held as at the date of this return</b> <b>JEROME TOUZE</b>
<i>Shareholding 11</i> <i>Name:</i>	: <b>3808 B PREFERENCE shares held as at the date of this return</b> <b>PETER WARD</b>
<i>Shareholding 12</i> <i>Name:</i>	: <b>106915 ORDINARY shares held as at the date of this return</b> <b>PETER WARD</b>
<i>Shareholding 13</i>	: <b>1363 A PREFERENCE shares held as at the date of this return</b>

*Name:* DOTCOM INVESTMENT HOLDINGS INC

*Shareholding 14* : 5454 A PREFERENCE shares held as at the date of this return

*Name:* HOWZAT MEDIA LLP

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

*Name:* TUSCULUM INVESTMENTS LTD

*Shareholding 16* : 3808 ORDINARY shares held as at the date of this return

*Name:* MATTHEW HOOPER

---

### *Authorisation*

*Authenticated*

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

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