



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2BWTE37

Company Name: **DISPLAYLINK (UK) LIMITED**

Company Number: **04811048**

Date of this return: **25/06/2013**

SIC codes: **72190**

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

Situation of Registered Office: **MOUNT PLEASANT HOUSE
MOUNT PLEASANT
CAMBRIDGE
CB3 0RN**

Single Alternative Inspection Location (SAIL)

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

**SALISBURY HOUSE STATION ROAD
CAMBRIDGE
CB1 2LA**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **LEE**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN GEORGE**

Surname: **DUNCAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1948** *Nationality:* **BRITISH**

Occupation: **VENTURE PARTNER DEFJ ESPRIT**

Company Director **2**

Type: **Person**
Full forename(s): **WILLIAM MARK**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/08/1957** *Nationality:* **CANADIAN**

Occupation: **GENERAL PARTNER**
 BALDERTON CAPITAL

Company Director **3**

Type: **Person**
Full forename(s): **HENRY HOWARD**

Surname: **HAPPEL III**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **26/05/1945** *Nationality:* **AMERICAN**

Occupation: **ATTORNEY**

Company Director **4**

Type: **Person**
Full forename(s): **MARTIN KIRK**

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/08/1959** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **5**

Type: **Person**

Full forename(s): **DAVID**

Surname: **MOORING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **25/11/1958**

Nationality: **AMERICAN**

Occupation: **TECHNOLOGY ENTREPRENEUR**

Company Director **6**

Type: **Person**

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

Surname: **O'KEEFFE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/06/1963**

Nationality: **BRITISH**

Occupation: **VENTURE CAPITAL PARTNER**

Company Director 7

Type: **Person**

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

Surname: **SCHROECK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **16/07/1963**

Nationality: **GERMAN / AMERICAN**

Occupation: **MANAGING PARTNER CIPIO
PARTNERS LLC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9337223
		<i>Aggregate nominal value</i>	9337223
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES FULLY PARTICIPATE IN DIVIDENDS AND CAPITAL AND HAVE FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9337223
		<i>Total aggregate nominal value</i>	9337223

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2013 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

Shareholding 1 : **9337223 ORDINARY shares held as at the date of this return**
Name: **DISPLAYLINK CORP**

Authorisation

Authenticated

This form was authorised by one of the following:

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