



Companies House
— for the record —

363a_(ef)

Annual Return



X6OCU928

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Company Name: **KAPPAMETRICS LIMITED**

Company Number: **05194248**

Company Details

Period Ending: **01/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3310

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNILEVER HOUSE 100
VICTORIA
EMBANKMENT
LONDON
UNITED KINGDOM
EC4Y 0DY**

Details of Officers of the Company

Company Secretary 1:

Name: **THE NEW HOVEMA LIMITED** *Address:* **UNILEVER HOUSE 100 VICTORIA
EMBANKMENT
LONDON
UNITED KINGDOM
EC4Y 0DY**

Director 1 :

Name: **MR JOHN DAVID FRANCIS
COOMBS** *Address:* **42 LUCASTES AVENUE
HAYWARDS HEATH
WEST SUSSEX
ENGLAND
RH16 1JY**

Date of Birth: **21/10/1959** *Nationality:* **British** *Occupation:* **MANAGER**

Director 2 :

Name: **MARK PHILIP MUTH** *Address:* **4 CASTELLO AVENUE
PUTNEY
LONDON
UNITED KINGDOM
SW15 6EA**

Date of Birth: **17/01/1954** *Nationality:* **Other** *Occupation:* **VENTURE CAPITALIST**

Director 3 :

Name: **MISS ANNA CHRISTINA
OHLSSON**

Address: **FLAT 7 69 HARRINGTON GARDENS
LONDON
UNITED KINGDOM
SW7 4JZ**

Date of Birth: **11/06/1973** *Nationality:* **Swedish**

Occupation: **MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
A ORDINARY	17107	GBP171.07
B ORDINARY	726	GBP7.26
PREFERRED	3365676	GBP3365676.00
<i>TOTALS</i>		
	3383509	GBP3365854.33

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 A ORDINARY Shares held as at 01/04/2009

Name:

RICHARD W BOWTELL

Address:

Shareholding 2:

17 A ORDINARY Shares held as at 01/04/2009

Name:

JOHN DAVID FRANCIS COOMBS

Address:

Shareholding 3:

500 A ORDINARY Shares held as at 01/04/2009

Name:

W J ROSS DUNSEATH

Address:

Shareholding 4:

4 A ORDINARY Shares held as at 01/04/2009

Name:

JAN HARLEY

Address:

Shareholding 5:

75 A ORDINARY Shares held as at 01/04/2009

Name:

DAVID HITCHCOCK

Address:

Shareholding 6:

50 A ORDINARY Shares held as at 01/04/2009

Name:

EDWARD F KELLY

Address:

Shareholding 7:

17 A ORDINARY Shares held as at 01/04/2009

Name:

ANDREW LANE

Address:

Shareholding 8:

2 A ORDINARY Shares held as at 01/04/2009

Name:

MICHAEL LEE

Address:

Shareholding 9:

200 A ORDINARY Shares held as at 01/04/2009

Name:

FRANCIS MCGLONE

Address:

Shareholding 1:
0 **17 A ORDINARY Shares held as at 01/04/2009**

Name: **MARK PHILIP MUTH**

Address:

Shareholding 1:
1 **9 A ORDINARY Shares held as at 01/04/2009**

Name: **ANNA CHRISTINA OHLSSON**

Address:

Shareholding 1:
2 **200 A ORDINARY Shares held as at 01/04/2009**

Name: **NICOLA J PHILLIPS**

Address:

Shareholding 1:
3 **2 A ORDINARY Shares held as at 01/04/2009**

Name: **LISA NOELLE SMITH**

Address:

Shareholding 1:
4 **15989 A ORDINARY Shares held as at 01/04/2009**

Name: **UNILEVER U.K. HOLDINGS LIMITED**

Address:

Shareholding 1:
5 **14 B ORDINARY Shares held as at 01/04/2009**

Name: **W J ROSS DUNSEATH**

Address:

Shareholding 1:
6 **30 B ORDINARY Shares held as at 01/04/2009**
 18 DISPOSED OF IN PERIOD ON 11/07/2008
Name: **JOHN HARTWELL**
 2 DISPOSED OF IN PERIOD ON 11/07/2008
Address: **2 DISPOSED OF IN PERIOD ON 11/07/2008**
 1 DISPOSED OF IN PERIOD ON 11/07/2008
 1 DISPOSED OF IN PERIOD ON 11/07/2008

Shareholding 1:
7 **1 B ORDINARY Shares held as at 01/04/2009**
Name: **DAVID HITCHCOCK**
Address:

Shareholding 1:
8 **5 B ORDINARY Shares held as at 01/04/2009**
Name: **FRANCIS MCGLONE**
Address:

Shareholding 1:
9 112 B ORDINARY Shares held as at 01/04/2009

Name: KIMBERLY NEWMAN

Address:

Shareholding 2:
0 5 B ORDINARY Shares held as at 01/04/2009

Name: NICOLA J PHILLIPS

Address:

Shareholding 2:
1 0 B ORDINARY Shares held as at 01/04/2009
1 DISPOSED OF IN PERIOD ON 14/11/2008
Name: STEVEN SHEEHAN
5 DISPOSED OF IN PERIOD ON 14/11/2008
Address: 13 DISPOSED OF IN PERIOD ON 14/11/2008
2 DISPOSED OF IN PERIOD ON 14/11/2008
5 DISPOSED OF IN PERIOD ON 14/11/2008
12 DISPOSED OF IN PERIOD ON 14/11/2008
235 DISPOSED OF IN PERIOD ON 14/11/2008

Shareholding 2:
2 **559 B ORDINARY Shares held as at 01/04/2009**

Name: **JOHN ZETT**

Address:

Shareholding 2:
3 **3197 PREFERRED Shares held as at 01/04/2009**

Name: **JOHN DAVID FRANCIS COOMBS**

Address:

Shareholding 2:
4 **848 PREFERRED Shares held as at 01/04/2009**

Name: **JAN HARLEY**

Address:

Shareholding 2:
5 **3197 PREFERRED Shares held as at 01/04/2009**

Name: **ANDREW LANE**

Address:

Shareholding 2:
6 **431 PREFERRED Shares held as at 01/04/2009**

Name: **MICHAEL LEE**

Address:

Shareholding 2:
7 **3197 PREFERRED Shares held as at 01/04/2009**

Name: **MARK PHILIP MUTH**

Address:

Shareholding 2:
8 **1775 PREFERRED Shares held as at 01/04/2009**

Name: **ANNA CHRISTINA OHLSSON**

Address:

Shareholding 2:
9 **431 PREFERRED Shares held as at 01/04/2009**

Name: **LISA NOELLE SMITH**

Address:

Shareholding 3:
0 **3352600 PREFERRED Shares held as at 01/04/2009**

Name: **UNILEVER U.K. HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/04/2009**

Authenticated: **Yes (E/W)**