



Companies House

AR01 (ef)

Annual Return



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X3IGG1WP

Company Name: **Salunda Limited**

Company Number: **05230854**

Date of this return: **19/09/2014**

SIC codes: **72190**

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

Situation of Registered Office: **UNIT 14A ODDINGTON GRANGE
WESTON ON THE GREEN
OXFORDSHIRE
UNITED KINGDOM
OX25 3QW**

Single Alternative Inspection Location (SAIL)

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

**9400 GARSINGTON ROAD
OXFORD BUSINESS PARK
OXFORD
UNITED KINGDOM
OX4 2HN**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ALDWYCH SECRETARIES LIMITED**

*Registered or
principal address:* **ABACUS HOUSE 33 GUTTER LANE
LONDON
ENGLAND
ENGLAND
EC2V 8AR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02446728**

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN**

Surname: **FINLAY**

Former names:

Service Address: **UNIT 014 ODDINGTON GRANGE
WESTON-ON-THE-GREEN
OXFORDSHIRE
UNITED KINGDOM
OX25 3QW**

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

Date of Birth: **01/03/1974** *Nationality:* **IRISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

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

Surname: **HARRIS**

Former names:

Service Address: **7 NORWICH STREET
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB2 1ND**

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

Date of Birth: **17/10/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

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

Surname: **RICHARDSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/08/1964** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Corporate**
Name: **IP2IPO SERVICES LIMITED**

Registered or
principal address: **24 CORNHILL
LONDON
UNITED KINGDOM
EC3V 3ND**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05325867**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2063332
		<i>Aggregate nominal value</i>	2063.332
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CONFER THE RIGHT TO ATTEND AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	47352080
		<i>Aggregate nominal value</i>	47352.08
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.007824
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CONFER THE RIGHT TO ATTEND AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	94170403
		<i>Aggregate nominal value</i>	94170.403
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01115
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CONFER THE RIGHT TO ATTEND AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	75000
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.39
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CONFER THE RIGHT TO ATTEND AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	1306875
		<i>Aggregate nominal value</i>	1306.875
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.3902
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CONFER THE RIGHT TO ATTEND AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	4428336
		<i>Aggregate nominal value</i>	4428.336
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.4434
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CONFER THE RIGHT TO ATTEND AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	3604011
		<i>Aggregate nominal value</i>	3604.011
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.4856
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CONFER THE RIGHT TO ATTEND AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	153000037
		<i>Total aggregate nominal value</i>	153000.037

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2014 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>	: 63332 ORDINARY shares held as at the date of this return
<i>Name:</i>	ROBERT JONATHAN WATT ADAMS
<i>Shareholding 2</i>	: 182049 ORDINARY shares held as at the date of this return
<i>Name:</i>	PETER ARIOWITSCH
<i>Shareholding 3</i>	: 100000 ORDINARY shares held as at the date of this return
<i>Name:</i>	REGINALD CHARLES BENDALL
<i>Shareholding 4</i>	: 10683270 ORDINARY shares held as at the date of this return
<i>Name:</i>	CITRINE INVESTMENTS LIMITED
<i>Shareholding 5</i>	: 147468 ORDINARY shares held as at the date of this return
<i>Name:</i>	JONATHAN DAVID COOK
<i>Shareholding 6</i>	: 147469 ORDINARY shares held as at the date of this return
<i>Name:</i>	MICHELLE JANE COOK
<i>Shareholding 7</i>	: 47085202 ORDINARY shares held as at the date of this return
<i>Name:</i>	DUNEDIN CAPITAL LIMITED
<i>Shareholding 8</i>	: 102972 ORDINARY shares held as at the date of this return
<i>Name:</i>	DOUGLAS EVANS
<i>Shareholding 9</i>	: 1793722 ORDINARY shares held as at the date of this return
<i>Name:</i>	ALAN FINLAY
<i>Shareholding 10</i>	: 1175000 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOHN FRANCIS GREGG
<i>Shareholding 11</i>	: 24733950 ORDINARY shares held as at the date of this return

Name: IP VENTURE FUND

Shareholding 12 : 44469223 ORDINARY shares held as at the date of this return

Name: IP2IPO LIMITED

Shareholding 13 : 50000 ORDINARY shares held as at the date of this return

Name: ALEXY KARENOWSKA

Shareholding 14 : 21820 ORDINARY shares held as at the date of this return

Name: ANDREW JAMES NAYLOR

Shareholding 15 : 4453098 ORDINARY shares held as at the date of this return

Name: PERSHING KEEN NOMINEES LIMITED A/C SECLT

Shareholding 16 : 100000 ORDINARY shares held as at the date of this return

Name: GAVIN DAVID PRICE

Shareholding 17 : 76875 ORDINARY shares held as at the date of this return

Name: TIMOTHY JAMES RALPH SHELDON

Shareholding 18 : 10313272 ORDINARY shares held as at the date of this return

Name: THE CHANCELLOR, MASTERS AND SCHOLARS OF THE UNIVERSITY OF OXFORD

Shareholding 19 : 7147238 ORDINARY shares held as at the date of this return

Name: THE SECOND ISIS COLLEGE FUND LIMITED PARTNERSHIP

Shareholding 20 : 154077 ORDINARY shares held as at the date of this return

Name: ROSS JAMES WALKER

Authorisation

Authenticated

This form was authorised by one of the following:

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