



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/04/2014**

X36ERMGA

Company Name: **ALERTME.COM LTD**

Company Number: **05782908**

Date of this return: **18/04/2014**

SIC codes: **62012**

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

Situation of Registered Office: **30 STATION ROAD
CAMBRIDGE
UNITED KINGDOM
CB1 2RE**

Officers of the company

Company Secretary 1

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

Surname: **HULL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PILGRIM GILES WILLIAM**

Surname: **BEART**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/10/1965** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS NAZNINA**

Surname: **BHATIA**

Former names:

Service Address: **GB GAS HOLDINGS LIMITED MILLSTREAM
MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
ENGLAND
SL4 5GD**

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

Date of Birth: **03/08/1965** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **MR BERNARD ANTHONY**

Surname: **BRENNINKMEIJER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/12/1968** *Nationality:* **DUTCH**

Occupation: **MANAGING DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **LEE JAMES**

Surname: **BURROWS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **27/01/1970** *Nationality:* **AMERICAN**

Occupation: **VENTURE CAPITALIST**

Company Director **5**

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

Surname: **KLEIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ISRAEL**

Date of Birth: **23/10/1970** *Nationality:* **BRITISH**

Occupation: **VENTURE CAPITALIST**

Company Director **6**

Type: **Person**
Full forename(s): **MR RONALD WILLIAM**

Surname: **MACKINTOSH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MRS MARY**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/04/1958** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2177920
		<i>Aggregate nominal value</i>	2177.92
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS FOR CLASS VOTES AND ALL SHAREHOLDER VOTES ENTITLED TO RECEIVE DIVIDENDS SIT BELOW PREFERENCE SHARES IN THE EVENT OF A DISTRIBUTION OR WINDING UP SHARES ARE NOT REDEEMABLE

Class of shares	B PREFERRED	<i>Number allotted</i>	11785196
		<i>Aggregate nominal value</i>	707111.76
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.37489
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS FOR CLASS VOTES AND ALL SHAREHOLDER VOTES ENTITLED TO RECEIVE DIVIDENDS. LIQUIDATION PREFERENCE OF ONE AND A HALF TIMES SUBSCRIPTION PRICE.

Class of shares	PREFERENCE	<i>Number allotted</i>	18641111
		<i>Aggregate nominal value</i>	1118466.66
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.52955
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS FOR CLASS VOTES AND ALL SHAREHOLDER VOTES ENTITLED TO RECEIVE DIVIDENDS CARRY A PREFERENCE EQUAL TO THE SUBSCRIPTION COST PER SHARE (MAXIMUM £0.60 PER SHARE FOR SHARES ISSUED PRIOR TO 30TH APRIL 2009)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	32604227
		<i>Total aggregate nominal value</i>	1827756.34

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2014 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>	: 1773 PREFERENCE shares held as at the date of this return AMYAS PHILLIPS
<i>Shareholding 2</i> <i>Name:</i>	: 1946 PREFERENCE shares held as at the date of this return LAURA JAMES
<i>Shareholding 3</i> <i>Name:</i>	: 17901 PREFERENCE shares held as at the date of this return PILGRIM BEART
<i>Shareholding 4</i> <i>Name:</i>	: 177 PREFERENCE shares held as at the date of this return ANTHONY SKELTON
<i>Shareholding 5</i> <i>Name:</i>	: 107 PREFERENCE shares held as at the date of this return MYTHILY NAMAGIRINATHAN
<i>Shareholding 6</i> <i>Name:</i>	: 887 PREFERENCE shares held as at the date of this return DOUGLAS RICHARD
<i>Shareholding 7</i> <i>Name:</i>	: 107 PREFERENCE shares held as at the date of this return KARTHEEBAN DANDAPANI
<i>Shareholding 8</i> <i>Name:</i>	: 208 PREFERENCE shares held as at the date of this return BRETON SAUNDERS
<i>Shareholding 9</i> <i>Name:</i>	: 65 PREFERENCE shares held as at the date of this return ANIL KUMAR RAMACHANDRAN
<i>Shareholding 10</i> <i>Name:</i>	: 2152 PREFERENCE shares held as at the date of this return DAVID TEE
<i>Shareholding 11</i> <i>Name:</i>	: 8998 PREFERENCE shares held as at the date of this return SARAH BEART
<i>Shareholding 12</i> <i>Name:</i>	: 20 PREFERENCE shares held as at the date of this return CHARLES ATKIN
<i>Shareholding 13</i>	: 194 PREFERENCE shares held as at the date of this return

Name: CHRISTOPHER HOLGATE

Shareholding 14 : 3950594 PREFERENCE shares held as at the date of this return
Name: GOOD ENERGIES GENERAL PARTNER JERSEY LIMITED AS GENERAL PARTNER OF GOOD ENERGIES II L.P.

Shareholding 15 : 2359580 PREFERENCE shares held as at the date of this return
Name: VANTAGEPOINT CLEANTECH PARTNERS II - HOLDING 1 LTD

Shareholding 16 : 31607 PREFERENCE shares held as at the date of this return
Name: YUCCA (JERSEY) SLP

Shareholding 17 : 3579246 PREFERENCE shares held as at the date of this return
Name: INDEX VENTURES IV (JERSEY), L.P.

Shareholding 18 : 2804200 PREFERENCE shares held as at the date of this return
Name: SET HOLDINGS, POWERERED BY CHRYSALIX AND ROBECO, B. V.

Shareholding 19 : 339741 PREFERENCE shares held as at the date of this return
Name: INDEX VENTURES IV PARALLEL ENTREPRENEUR FUND (JERSEY), L.P.

Shareholding 20 : 47388 ORDINARY shares held as at the date of this return
Name: DAVID TEE

Shareholding 21 : 3160 ORDINARY shares held as at the date of this return
Name: LAURA JAMES

Shareholding 22 : 3160 ORDINARY shares held as at the date of this return
Name: AMYAS PHILLIPS

Shareholding 23 : 61804 ORDINARY shares held as at the date of this return
Name: DOUG RICHARD

Shareholding 24 : 3552 ORDINARY shares held as at the date of this return
Name: NATASHA RICE

Shareholding 25 : 833 ORDINARY shares held as at the date of this return
Name: JAMES DENING

Shareholding 26 : 2845 ORDINARY shares held as at the date of this return
Name: CAITLIN BOAST

Shareholding 27 : 7500 ORDINARY shares held as at the date of this return
Name: PAUL JENSEN

Shareholding 28 : 101528 ORDINARY shares held as at the date of this return

Name: PAUL FELLOWS

Shareholding 29 : 12834 ORDINARY shares held as at the date of this return
Name: DAVID BUTTAR

Shareholding 30 : 3950594 PREFERENCE shares held as at the date of this return
Name: GB GAS HOLDINGS LIMITED

Shareholding 31 : 1591014 PREFERENCE shares held as at the date of this return
Name: VANTAGE POINT VENTURE PARTNERS 2006 (Q) L. P.

Shareholding 32 : 32098 ORDINARY shares held as at the date of this return
Name: DUNCAN TOWERS

Shareholding 33 : 7621 ORDINARY shares held as at the date of this return
Name: ANDREW ASTLES

Shareholding 34 : 138812 ORDINARY shares held as at the date of this return
Name: JAMES OSWALD

Shareholding 35 : 115739 ORDINARY shares held as at the date of this return
Name: PETER BOAIT

Shareholding 36 : 85705 ORDINARY shares held as at the date of this return
Name: ADRIAN COE

Shareholding 37 : 15016 ORDINARY shares held as at the date of this return
Name: STEPHEN TAMSETT

Shareholding 38 : 10988 ORDINARY shares held as at the date of this return
Name: ROBERT OSANN

Shareholding 39 : 8684 ORDINARY shares held as at the date of this return
Name: LOUISE HANZLIK

Shareholding 40 : 15000 ORDINARY shares held as at the date of this return
Name: DANIEL MATTHEW GOODRIDGE

Shareholding 41 : 6750 ORDINARY shares held as at the date of this return
Name: PAUL O'DONOVAN

Shareholding 42 : 40852 ORDINARY shares held as at the date of this return
Name: COLIN SHAVE

Shareholding 43 : 4000 ORDINARY shares held as at the date of this return

Name: **SIMON SHAW**

Shareholding 44 : **47640 ORDINARY shares held as at the date of this return**
Name: **ANDY DEAN**

Shareholding 45 : **6860 ORDINARY shares held as at the date of this return**
Name: **TOBY JAFFEY**

Shareholding 46 : **49606 ORDINARY shares held as at the date of this return**
Name: **BEN COPPIN**

Shareholding 47 : **7923 ORDINARY shares held as at the date of this return**
Name: **ALLAN MCLEOD**

Shareholding 48 : **240000 ORDINARY shares held as at the date of this return**
Name: **RON MACKINTOSH**

Shareholding 49 : **282516 ORDINARY shares held as at the date of this return**
Name: **MICHAEL BLACK**

Shareholding 50 : **38064 ORDINARY shares held as at the date of this return**
Name: **JUSTIN GREAVES**

Shareholding 51 : **116656 ORDINARY shares held as at the date of this return**
Name: **SANJOY BOSE**

Shareholding 52 : **14570 ORDINARY shares held as at the date of this return**
Name: **FIONA HOWARTH**

Shareholding 53 : **27080 ORDINARY shares held as at the date of this return**
Name: **ANGELA BUCKLEY**

Shareholding 54 : **1748 ORDINARY shares held as at the date of this return**
Name: **SHERYL KENT**

Shareholding 55 : **1935 ORDINARY shares held as at the date of this return**
Name: **JON MANWARING**

Shareholding 56 : **25480 ORDINARY shares held as at the date of this return**
Name: **BRUCE BENSON**

Shareholding 57 : **2990 ORDINARY shares held as at the date of this return**
Name: **SIMON FRAMPTON**

Shareholding 58 : **5052 ORDINARY shares held as at the date of this return**

Name: JOANNE LEWSLEY

Shareholding 59 : 34233 ORDINARY shares held as at the date of this return
Name: DONNA CLARKE

Shareholding 60 : 2008 ORDINARY shares held as at the date of this return
Name: DANIEL PALMER

Shareholding 61 : 3550 ORDINARY shares held as at the date of this return
Name: DEVINDAR BADHAN

Shareholding 62 : 6810 ORDINARY shares held as at the date of this return
Name: ROBERT COXHILL

Shareholding 63 : 1430 ORDINARY shares held as at the date of this return
Name: PAUL NEESHAM

Shareholding 64 : 5220 ORDINARY shares held as at the date of this return
Name: ADAM HUGHES

Shareholding 65 : 33070 ORDINARY shares held as at the date of this return
Name: STEVE POTTER

Shareholding 66 : 2000 ORDINARY shares held as at the date of this return
Name: PAUL EVANS

Shareholding 67 : 3730 ORDINARY shares held as at the date of this return
Name: CHARLOTTE PEMBERTON

Shareholding 68 : 3200 ORDINARY shares held as at the date of this return
Name: MARIUSZ JANIAK

Shareholding 69 : 16000 ORDINARY shares held as at the date of this return
Name: GRZEGORZ FUJAR

Shareholding 70 : 13500 ORDINARY shares held as at the date of this return
Name: HAN TAT LUK

Shareholding 71 : 5000 ORDINARY shares held as at the date of this return
Name: NIKESH SINHA

Shareholding 72 : 130000 ORDINARY shares held as at the date of this return
Name: DAVID BERCOVICH

Shareholding 73 : 4980 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER OSBOURNE

Shareholding 74 : 9250 ORDINARY shares held as at the date of this return
Name: STUART MEEK

Shareholding 75 : 23500 ORDINARY shares held as at the date of this return
Name: MIROSLAV HAMOUZ

Shareholding 76 : 63810 ORDINARY shares held as at the date of this return
Name: GAWAIN EDWARDS

Shareholding 77 : 11450 ORDINARY shares held as at the date of this return
Name: STEVE CLARKE

Shareholding 78 : 25730 ORDINARY shares held as at the date of this return
Name: RUGGERO FERRETTI

Shareholding 79 : 146660 ORDINARY shares held as at the date of this return
Name: RICHARD CUMMINGS

Shareholding 80 : 7800 ORDINARY shares held as at the date of this return
Name: CLAIRE ROWLAND

Shareholding 81 : 3140 ORDINARY shares held as at the date of this return
Name: AKBAR BAIG

Shareholding 82 : 11450 ORDINARY shares held as at the date of this return
Name: TRACY STEWART

Shareholding 83 : 16410 ORDINARY shares held as at the date of this return
Name: KATIE BARNARD

Shareholding 84 : 1321814 B PREFERRED shares held as at the date of this return
Name: SET HOLDING, POWERED BY CHRYSALIX AND ROBEKO B.V.

Shareholding 85 : 2282585 B PREFERRED shares held as at the date of this return
Name: GOOD ENERGIES GENERAL PARTNER JERSEY LIMITED AS GENERAL PARTNER OF GOOD ENERGIES II L.P.

Shareholding 86 : 196297 B PREFERRED shares held as at the date of this return
Name: INDEX VENTURES IV PARALLEL ENTREPRENEUR FUND (JERSEY), L.P.

Shareholding 87 : 2068026 B PREFERRED shares held as at the date of this return
Name: INDEX VENTURES IV (JERSEY), L.P.

Shareholding 88 : 18262 B PREFERRED shares held as at the date of this return

Name: YUCCA (JERSEY) SLP

Shareholding 89 : 1141292 B PREFERRED shares held as at the date of this return

Name: VANTAGEPOINT VENTURE PARTNERS 2006 (Q), L. P.

Shareholding 90 : 1141293 B PREFERRED shares held as at the date of this return

Name: VANTAGEPOINT CLEANTECH PARTNERS II - HOLDING 1 LTD

Shareholding 91 : 3615627 B PREFERRED shares held as at the date of this return

Name: GB GAS HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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