



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALERTME.COM LTD**

Company Number: **05782908**

Date of this return: **18/04/2010**

SIC codes: **7260**

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

Situation of Registered Office: **COMPASS HOUSE 80 NEWMARKET ROAD
CAMBRIDGE
UNITED KINGDOM
CB5 8DZ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR MICHAEL PETER**

Surname: **BLACK**

Former names:

Service Address: **COMPASS HOUSE 80 NEWMARKET ROAD**
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB5 8DZ

Company Secretary **2**

Type: **Person**

Full forename(s): **ANGELA JANE**

Surname: **MARTIN**

Former names:

Service Address: **20 ST MARYS ROAD**
SAWSTON
CAMBRIDGE
CB2 4SP

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): **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 **3**

Type: **Person**

Full forename(s): **GEORGE ARJUN**

Surname: **COELHO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/06/1952**

Nationality: **BRITISH**

Occupation: **FINANCIER**

Company Director **4**

Type: **Person**

Full forename(s): **SAUL**

Surname: **KLEIN**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **VENTURE CAPITALIST**

Company Director **5**

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>	122742
		<i>Aggregate nominal value</i>	122.742
<i>Currency</i>	GBP	<i>Amount paid per share</i>	868.03
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO SPECIAL RIGHTS		

Class of shares	PREFERRED	<i>Number allotted</i>	8588839
		<i>Aggregate nominal value</i>	515330.34
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.573268
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	LIQUIDATION AND REDEMPTION RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8711581
		<i>Total aggregate nominal value</i>	515453.082

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

18203 PREFERRED Shares held as at 18/04/2010

Name:

JULIAN CRITCHLOW

Address:

Shareholding : 2

329 PREFERRED Shares held as at 18/04/2010

Name:

THE ALTAR ROCK LIQUIDATING TRUST

Address:

Shareholding : 3

32099 PREFERRED Shares held as at 18/04/2010

Name:

ADRIAN CRITCHLOW

Address:

Shareholding : 4

1773 PREFERRED Shares held as at 18/04/2010

Name:

AMYAS PHILLIPS

Address:

Shareholding : 5

1946 PREFERRED Shares held as at 18/04/2010

Name:

LAURA JAMES

Address:

Shareholding : 6

17901 PREFERRED Shares held as at 18/04/2010

Name:

PILGRIM BEART

Address:

Shareholding : 7

1321 PREFERRED Shares held as at 18/04/2010

Name:

NIK ROUDA

Address:

Shareholding : 8

90237 PREFERRED Shares held as at 18/04/2010

Name:

CHESHAM HOLDINGS LIMITED

Address:

Shareholding : 9

27459 PREFERRED Shares held as at 18/04/2010

Name:

SIR CHARLES CHADWYCK-HEALY

Address:

Shareholding : 10

9003 PREFERRED Shares held as at 18/04/2010

Name: **KEITH WALKER**

Address:

Shareholding : 11

12306 PREFERRED Shares held as at 18/04/2010

Name: **THE TUDOR BVI GLOBAL PORTFOLIO LP**

Address:

Shareholding : 12

9101 PREFERRED Shares held as at 18/04/2010

Name: **AMY MOKADY**

Address:

Shareholding : 13

90237 PREFERRED Shares held as at 18/04/2010

Name: **ANDREW PHILLIPS**

Address:

Shareholding : 14

90237 PREFERRED Shares held as at 18/04/2010

Name: **JONATHAN MILNER**

Address:

Shareholding : 15

177 PREFERRED Shares held as at 18/04/2010

Name: **ANTHONY SKELTON**

Address:

Shareholding : 16

107 PREFERRED Shares held as at 18/04/2010

Name: **MYTHILY NAMAGIRINATHAN**

Address:

Shareholding : 17

887 PREFERRED Shares held as at 18/04/2010

Name: **DOUGLAS RICHARD**

Address:

Shareholding : 18

107 PREFERRED Shares held as at 18/04/2010

Name: **KARTHEEBAN DANDAPANI**

Address:

Shareholding : 19

208 PREFERRED Shares held as at 18/04/2010

Name: **BRETON SAUNDERS**

Address:

Shareholding : 20

65 PREFERRED Shares held as at 18/04/2010

Name: **ANIL KUMAR RAMACHANDRAN**

Address:

Shareholding : 21

2152 PREFERRED Shares held as at 18/04/2010

Name: **DAVID TEE**

Address:

Shareholding : 22

89979 PREFERRED Shares held as at 18/04/2010

Name: **CHARLOTTE CRITCHLOW**

Address:

Shareholding : 23

8998 PREFERRED Shares held as at 18/04/2010

Name: **SARAH BEART**

Address:

Shareholding : 24

36965 PREFERRED Shares held as at 18/04/2010

Name: **THE RAPTOR PRIVATE PORTFOLIO LP**

Address:

Shareholding : 25

20 PREFERRED Shares held as at 18/04/2010

Name: **CHARLES ATKIN**

Address:

Shareholding : 26

194 PREFERRED Shares held as at 18/04/2010

Name: **CHRISTOPHER HOLGATE**

Address:

Shareholding : 27

2166668 PREFERRED Shares held as at 18/04/2010

Name: **GOOD ENERGIES GENERAL PARTNER JERSEY LIMITED AS
GENERAL PARTNER OF GOOD ENERGIES II L.P.**

Address:

Shareholding : 28

866668 PREFERRED Shares held as at 18/04/2010

Name:

VPVP CLEANTECH HOLDINGS 2006, L.L.C.

Address:

Shareholding : 29

1300000 PREFERRED Shares held as at 18/04/2010

Name:

VANTAGEPOINT CLEANTECH PARTNERS II - HOLDING 1 LTD

Address:

Shareholding : 30

17336 PREFERRED Shares held as at 18/04/2010

Name:

YUCCA PARTNERS LP JERSEY BRANCH

Address:

Shareholding : 31

1963004 PREFERRED Shares held as at 18/04/2010

Name: **INDEX VENTURES IV (JERSEY), L.P.**

Address:

Shareholding : 32

1546824 PREFERRED Shares held as at 18/04/2010

Name: **SET HOLDINGS, POWERERED BY CHRYSALIX AND ROBECO,
B. V.**

Address:

Shareholding : 33

186328 PREFERRED Shares held as at 18/04/2010

Name: **INDEX VENTURES IV PARALLEL ENTREPRENEUR FUND
(JERSEY), L.P.**

Address:

Shareholding : 34

47388 ORDINARY Shares held as at 18/04/2010

Name: **DAVID TEE**

Address:

Shareholding : 35

3160 ORDINARY Shares held as at 18/04/2010

Name: **LAURA JAMES**

Address:

Shareholding : 36

3160 ORDINARY Shares held as at 18/04/2010

Name: **AMYAS PHILLIPS**

Address:

Shareholding : 37

61804 ORDINARY Shares held as at 18/04/2010

Name: **DOUG RICHARD**

Address:

Shareholding : 38

3552 ORDINARY Shares held as at 18/04/2010

Name: **NATASHA RICE**

Address:

Shareholding : 39

833 ORDINARY Shares held as at 18/04/2010

Name: **JAMES DENING**

Address:

Shareholding : 40

2845 ORDINARY Shares held as at 18/04/2010

Name: **CAITLIN BOAST**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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