



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X127L2YA**

*Company Name:* **FLIPSCREEN LIMITED**

*Company Number:* **06064158**

*Date of this return:* **24/01/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **C/O CHANGE CAPITAL PARTNERS  
COLLEGE HOUSE  
272 KINGS ROAD  
LONDON  
SW3 5AW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW MITCHELL**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **5 ARCHWAY STREET  
LONDON  
SW13 0AS**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ROGER ANTHONY**

*Surname:*                **HOLMES**

*Former names:*

*Service Address:*        **421 FLAGSTAFF HOUSE  
10 ST GEORGE WHARF  
VAUXHALL LONDON  
SW8 2LZ**

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

*Date of Birth:*    **21/01/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **LOBMEYR**

*Former names:*

*Service Address:* **12 LENA GARDEN  
LONDON  
W6 7PZ**

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

*Date of Birth:* **29/07/1966** *Nationality:* **AUSTRIAN**

*Occupation:* **VENTURE CAPITALIST**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR STEVEN GEORGE**

*Surname:*                **PETROW**

*Former names:*

*Service Address:*        **FLAT 2 32 LENNOX GARDENS  
LONDON  
UNITED KINGDOM  
SW1X 0DH**

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

*Date of Birth:*    **18/08/1963**

*Nationality:*    **BRITISH/AMERICAN**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR LUC EMILE RENE**

*Surname:* **VANDEVELDE**

*Former names:*

*Service Address:* **PALAIS SAINT JAMES 5 AVENUE PRINCESSE ALICE  
MONTE CARLO  
MC 98000  
MONACO  
MONACO  
FOREIGN**

*Country/State Usually Resident:* **BELGIUM**

*Date of Birth:* **26/02/1951**

*Nationality:* **BELGIUM**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>1 ORDINARY SHARE</b>       |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEVEN GEORGE PETROW**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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