



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/08/2011**

XJNSJWW6

Company Name: **EMDOT LIMITED**

Company Number: **06332328**

Date of this return: **02/08/2011**

SIC codes: **7310**

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

Situation of Registered Office: **24 CORNHILL
LONDON
EC3V 3ND**

Officers of the company

Company Secretary 1

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

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

European Economic Area (EEA) Company

Register Location: **UK COMPANIES HOUSE**
Registration Number: **05325867**

Company Director **1**

Type: **Person**

Full forename(s): **DR ADAM CHARLES**

Surname: **DAYKIN**

Former names:

Service Address: **70A HYDE VALE
GREENWICH
SE10 8HP**

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

Date of Birth: **22/01/1967** *Nationality:* **BRITISH**

Occupation: **TECHNOLOGY TRANSFER
MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MARK RICHARD**

Surname: **SHEPHERD**

Former names:

Service Address: **CLARE HOUSE
124 HIGH STREET
MELDRETH ROYSTON
HERTFORDSHIRE
SG8 6LB**

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

Date of Birth: **02/07/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN PAUL WHITFIELD**

Surname: **STARK**

Former names:

Service Address: **HALF ACRE
STATION ROAD
ASHWELL
HERTFORDSHIRE
SG7 5RJ**

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

Date of Birth: **07/11/1951** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

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: **UK COMPANIES HOUSE**
Registration Number: **05325867**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1728
		<i>Aggregate nominal value</i>	1.728
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF A£0.001 EACH IN THE CAPITAL OF THE COMPANY (A??ORDINARY SHARESA??) HAVE THE FOLLOWING SPECIFIC PARTICULARS OF RIGHTS: (I) AS REGARDS VOTING, THE RIGHTS SET OUT IN ARTICLE 14.4 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY ADOPTED ON 8TH FEBRUARY 2008 (AS THE SAME MAY BE AMENDED FROM TIME TO TIME); AND (II) AS REGARDS DISTRIBUTIONS, THE RIGHTS PRESCRIBED BY PART 23 OF THE COMPANIES ACT 2006. THE ORDINARY SHARES HAVE NO SPECIFIC REDEMPTION RIGHTS ATTACHING TO THEM AND NO PREFERENTIAL RIGHTS TO ANY RETURN OF CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1728
		<i>Total aggregate nominal value</i>	1.728

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2011 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 : 477 ORDINARY shares held as at 2011-08-02
Name: UNIVERSITY OF LONDON QUEEN MARY & WESTFIELD COLLEGE

Shareholding 2 : 39 ORDINARY shares held as at 2011-08-02
Name: KATHARINE LUCY LAMB

Shareholding 3 : 117 ORDINARY shares held as at 2011-08-02
Name: MATTHEW SIMON ALEXANDER

Shareholding 4 : 117 ORDINARY shares held as at 2011-08-02
Name: MARK DANIEL PAIN

Shareholding 5 : 117 ORDINARY shares held as at 2011-08-02

Name: **JOHN PAUL STARK**

Shareholding 6 : **454 ORDINARY shares held as at 2011-08-02**

Name: **IP2IPO LIMITED**

Shareholding 7 : **37 ORDINARY shares held as at 2011-08-02**

Name: **MARK SHEPHERD**

Shareholding 8 : **138 ORDINARY shares held as at 2011-08-02**

Name: **IP VENTURE FUND**

Shareholding 9 : **138 ORDINARY shares held as at 2011-08-02**

Name: **COMBINED LONDON COLLEGES UNIVERSITY CHALLENGE LIMITED**

Shareholding 10 : **94 ORDINARY shares held as at 2011-08-02**

Name: **IP2IPO NOMINEES 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.