



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XCX81IXU

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*Company Name:* **ALPHASIGHTS LTD**

*Company Number:* **06534480**

*Date of this return:* **14/03/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **RUSSELL CHAMBERS, THE PIAZZA COVENT GARDEN  
LONDON  
UNITED KINGDOM  
WC2E 8AA**

## Single Alternative Inspection Location (SAIL)

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

**EDELMAN HOUSE 1238 HIGH ROAD  
WHETSTONE  
LONDON  
UNITED KINGDOM  
N20 0LH**

*There are no records kept at the above address*

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**Officers of the company**

*Service Address:*

*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **MR MAXIMILIAN ULRICH**  
*Surname:*                        **CARTELLIERI**  
*Former names:*  
*Service Address:*              **22B ROSARY GARDENS**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SW7 4NT**

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

*Date of Birth:*   **1972-07-11**                              *Nationality:*   **GERMAN**  
*Occupation:*    **MANAGEMENT**  
                         **CONSULTANT**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **ANDREW**  
*Surname:*                        **HEATH**  
*Former names:*  
*Service Address:*              **34 DISRAELI ROAD**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SW15 2DS**

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

*Date of Birth:*   **1972-08-11**                              *Nationality:*   **GERMAN**  
*Occupation:*    **MANAGEMENT**  
                         **CONSULTANT**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **SEBASTIAN**  
*Surname:*                        **WOSSAGK**  
*Former names:*  
*Service Address:*              **KOLUMBUSSTR 5R**  
   **MUNICH**  
   **BAVARIA 81543**  
   **GERMANY**

*Country/State Usually Resident:*   **GERMANY**

*Date of Birth:*   **1970-04-10**                              *Nationality:*   **GERMAN**  
*Occupation:*   **INVESTMENT**  
                         **PROFESSIONAL**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7000000</b>
		<i>Aggregate nominal value</i>	<b>350000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARE HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.</b>		

<b>Class of shares</b>	<b>SERIES A</b>	<i>Number allotted</i>	<b>3111065</b>
		<i>Aggregate nominal value</i>	<b>155553.25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SERIES A SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10111065</b>
		<i>Total aggregate nominal value</i>	<b>505553.25</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2010 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*

**7000000 ORDINARY Shares held as at 14/03/2010**

*Name:*

**HARLEY STREET NOMINEES LIMITED**

*Address:*

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*Shareholding : 2*

**1866639 SERIES A Shares held as at 14/03/2010**

*Name:*

**BURDA DIGITAL VENTURES GMBH**

*Address:*

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*Shareholding : 3*

**1244426 SERIES A Shares held as at 14/03/2010**

*Name:*

**EDV BETEILIGUNGEN GMBH & CO, KG**

*Address:*

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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.