



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALGODYNAMIX LIMITED**

Company Number: **08853134**

Date of this return: **20/01/2016**

SIC codes: **82990**

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

Situation of Registered Office: **RODLIFFE ACCOUNTING LTD SALISBURY HOUSE 5TH FLOOR
(744-750) FINSBURY CIRCUS
LONDON
LONDON
ENGLAND
EC2M 5QQ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR LUIS**

Surname: **BELLVER**

Former names:

Service Address: **RODLIFFE ACCOUNTING 5TH FLOOR SALISBURY HOUSE
744-750 FINSBURY CIRCUS
LONDON
LONDON
ENGLAND
EC2M 5QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1975**

Nationality: **SPANISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR JEREMY**

Surname: **SOSABOWSKI**

Former names:

Service Address: **5TH FLOOR (744-750) SALISBURY HOUSE
LONDON WALL
LONDON
LONDON
ENGLAND
EC2M 5QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR WEI YIN**

Surname: **TEO**

Former names:

Service Address: **5TH FLOOR (744-750) SALISBURY HOUSE
LONDON WALL
LONDON
LONDON
ENGLAND
EC2M 5QQ**

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

Date of Birth: ****/06/1970** *Nationality:* **MALAYSIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	238155
		<i>Aggregate nominal value</i>	23.8155
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	238155
		<i>Total aggregate nominal value</i>	23.8155

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2016 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 : **2308 ORDINARY shares held as at the date of this return**
Name: **BRETT AKKER**

Shareholding 2 : **5971 ORDINARY shares held as at the date of this return**
Name: **AMADEUS IV EARLY STAGE FUND A LP**

Shareholding 3 : **1124 ORDINARY shares held as at the date of this return**
Name: **AMADEUS IV EARLY STAGE FUND B LP**

Shareholding 4 : **597 ORDINARY shares held as at the date of this return**
Name: **AMADEUS RSEF LP**

Shareholding 5 : **769 ORDINARY shares held as at the date of this return**
Name: **PHILIP BADDELEY**

Shareholding 6 : **6154 ORDINARY shares held as at the date of this return**
Name: **JONATHAN BARKER**

Shareholding 7 : **1540 ORDINARY shares held as at the date of this return**

Name: LUIS BELLVER

Shareholding 8 : 2307 ORDINARY shares held as at the date of this return
Name: JACQUES BLATTER

Shareholding 9 : 2307 ORDINARY shares held as at the date of this return
Name: JULIAN CHAPLIN-LEE

Shareholding 10 : 1538 ORDINARY shares held as at the date of this return
Name: SUSANNE CHISHTI

Shareholding 11 : 770 ORDINARY shares held as at the date of this return
Name: SHIRI GOLD

Shareholding 12 : 1540 ORDINARY shares held as at the date of this return
Name: KIM JOHANNESSEN

Shareholding 13 : 770 ORDINARY shares held as at the date of this return
Name: PETER LORENZ

Shareholding 14 : 3077 ORDINARY shares held as at the date of this return
Name: MORIS MASHALI

Shareholding 15 : 3076 ORDINARY shares held as at the date of this return
Name: RONJON NAG

Shareholding 16 : 1231 ORDINARY shares held as at the date of this return
Name: TOM O'BRIEN

Shareholding 17 : 3076 ORDINARY shares held as at the date of this return
Name: JOHN REDFORD

Shareholding 18 : 100000 ORDINARY shares held as at the date of this return
Name: JEREMY SOSABOWSKI

Shareholding 19 : 100000 ORDINARY shares held as at the date of this return
Name: WEI YIN TEO

Authorisation

Authenticated

This form was authorised by one of the following:

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