



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/08/2015**

X4DS22ER

Company Name: **MIRRIAD LIMITED**

Company Number: **05879899**

Date of this return: **18/07/2015**

SIC codes: **73110**

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

Situation of Registered Office: **22 GREAT JAMES STREET
LONDON
WC1N 3ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICK JOHN**

Surname: **CHARLTON**

Former names:

Service Address: **21 BROADWALL
LONDON
ENGLAND
SE1 9PL**

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN DIGBY**

Surname: **BULLOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/03/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID SIMON**

Surname: **GLICK**

Former names:

Service Address: **1 MARYLEBONE HIGH STREET
LONDON
ENGLAND
W1U 4LZ**

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

Date of Birth: **08/02/1963** *Nationality:* **BRITISH**
Occupation: **CEO**

Company Director 3

Type: **Person**
Full forename(s): MR MICHAEL GEOFFREY

Surname: PENINGTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 29/08/1958 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): MARK SABIN TADEUSZ

Surname: POPKIEWICZ

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/05/1959 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	638430
		<i>Aggregate nominal value</i>	6384.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO ENTITLEMENT TO VOTE			

Class of shares	ORDINARY	<i>Number allotted</i>	1521490054
		<i>Aggregate nominal value</i>	15.215
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1522128484
		<i>Total aggregate nominal value</i>	6399.515

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2015 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 : 13835 DEFERRED shares held as at the date of this return
Name: MARK POPKIEWICZ

Shareholding 2 : 1973 DEFERRED shares held as at the date of this return
Name: JOHN RAMSAY SPRUELL

Shareholding 3 : 73268 DEFERRED shares held as at the date of this return

Name: **OXFORD TECHNOLOGY 4 VCT PLC**

Shareholding 4 **: 20460 DEFERRED shares held as at the date of this return**
Name: **BASIL ARTHUR OMAR**

Shareholding 5 **: 10136 DEFERRED shares held as at the date of this return**
Name: **GISELA MARIA ALOISIA GLEDHILL**

Shareholding 6 **: 157 DEFERRED shares held as at the date of this return**
Name: **JILL PARKER**

Shareholding 7 **: 999 DEFERRED shares held as at the date of this return**
Name: **JOHN-PAUL COLIN SMITH**

Shareholding 8 **: 9950 DEFERRED shares held as at the date of this return**
Name: **PHILIP FRASER MCLAUCHAN**

Shareholding 9 **: 6000 DEFERRED shares held as at the date of this return**
Name: **DAVID JOHN MILLER**

Shareholding 10 **: 2930 DEFERRED shares held as at the date of this return**
Name: **CHRISTOPHER DAVID AUGER**

Shareholding 11 **: 1712 DEFERRED shares held as at the date of this return**
Name: **PETER JOHN FORD**

Shareholding 12 **: 1464 DEFERRED shares held as at the date of this return**
Name: **ANTHONY PAUL RAJ**

Shareholding 13 **: 87296 DEFERRED shares held as at the date of this return**
Name: **LONDON SEED CAPITAL**

Shareholding 14 **: 451 DEFERRED shares held as at the date of this return**
Name: **LONDON SEED CAPITAL**

Shareholding 15 **: 1047 DEFERRED shares held as at the date of this return**
Name: **PARIT VINODRAM DODHIA**

Shareholding 16 **: 8304 DEFERRED shares held as at the date of this return**
Name: **ALLAN JAENICKE**

Shareholding 17 **: 11253 DEFERRED shares held as at the date of this return**
Name: **ROBERT NIGEL BIGGS**

Shareholding 18 **: 40000 DEFERRED shares held as at the date of this return**

Name: PETER ALFRED MAX CURRY

Shareholding 19 : 73268 DEFERRED shares held as at the date of this return
Name: SOUTH EAST GROWTH FUND MGRS

Shareholding 20 : 0 ORDINARY shares held as at the date of this return
Name: LONDON SEED CAPITAL

Shareholding 21 : 4279 DEFERRED shares held as at the date of this return
Name: SHARE NOMINEES LIMITED

Shareholding 22 : 19207 DEFERRED shares held as at the date of this return
Name: PAUL ANTHONY FOUND

Shareholding 23 : 102468 DEFERRED shares held as at the date of this return
Name: STEPHEN DIGBY BULLOCK

Shareholding 24 : 127229 DEFERRED shares held as at the date of this return
Name: BRUCE GORDON SMITH

Shareholding 25 : 8641 DEFERRED shares held as at the date of this return
Name: MARK BOULTON

Shareholding 26 : 36449790 ORDINARY shares held as at the date of this return
Name: OXFORD TECHNOLOGY 4 VCT PLC

Shareholding 27 : 10090451 ORDINARY shares held as at the date of this return
Name: GISELA MARIA ALOISIA GLEDHILL

Shareholding 28 : 0 DEFERRED shares held as at the date of this return
Name: DAVID JOHN MILLER

Shareholding 29 : 0 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER DAVID AUGER

Shareholding 30 : 0 ORDINARY shares held as at the date of this return
Name: PETER JOHN FORD

Shareholding 31 : 894755 ORDINARY shares held as at the date of this return
Name: ANTHONY PAUL RAJ

Shareholding 32 : 284359 ORDINARY shares held as at the date of this return
Name: PARIT VINODRAM DODHIA

Shareholding 33 : 1782021 ORDINARY shares held as at the date of this return

Name: **ROBERT NIGEL BIGGS**

Shareholding 34 : **80402297 ORDINARY shares held as at the date of this return**
Name: **SOUTH EAST GROWTH FUNDS MGRS**

Shareholding 35 : **0 ORDINARY shares held as at the date of this return**
Name: **PAUL ANTHONY FOUND**

Shareholding 36 : **0 ORDINARY shares held as at the date of this return**
Name: **STEPHEN DIGBY BULLOCK**

Shareholding 37 : **99701846 ORDINARY shares held as at the date of this return**
Name: **BRUCE GORDON SMITH**

Shareholding 38 : **3800 DEFERRED shares held as at the date of this return**
Name: **RODNEY PRICE**

Shareholding 39 : **0 ORDINARY shares held as at the date of this return**
Name: **RODNEY PRICE**

Shareholding 40 : **0 ORDINARY shares held as at the date of this return**
Name: **PETER LINDSAY EVEREST**

Shareholding 41 : **108037381 ORDINARY shares held as at the date of this return**
Name: **SERAPHIM CAPITAL LP**

Shareholding 42 : **417845 ORDINARY shares held as at the date of this return**
Name: **DENNIS WILKINSON**

Shareholding 43 : **0 ORDINARY shares held as at the date of this return**
Name: **LONDON SEED CAPITAL**

Shareholding 44 : **211592048 ORDINARY shares held as at the date of this return**
Name: **OXFORD TECHNOLOGY ECF**

Shareholding 45 : **0 ORDINARY shares held as at the date of this return**
Name: **MARK BOULTON**

Shareholding 46 : **8303 DEFERRED shares held as at the date of this return**
Name: **NILI JAENICKE**

Shareholding 47 : **311509 ORDINARY shares held as at the date of this return**
Name: **JOHN-PAUL SMITH**

Shareholding 48 : **32370 ORDINARY shares held as at the date of this return**

Name: JOHN SPRUELL

Shareholding 49 : 9778514 ORDINARY shares held as at the date of this return
Name: MARK POPKIEWICZ

Shareholding 50 : 540561 ORDINARY shares held as at the date of this return
Name: OXFORD TECHNOLOGY MANAGEMENT

Shareholding 51 : 12027362 ORDINARY shares held as at the date of this return
Name: PETER CURRY

Shareholding 52 : 627137 ORDINARY shares held as at the date of this return
Name: WEST MIDLAND ENTERPRISE LTD

Shareholding 53 : 1268675 ORDINARY shares held as at the date of this return
Name: SERAPHIM CAPITAL GP

Shareholding 54 : 2040000 ORDINARY shares held as at the date of this return
Name: ANTHONY ISAACS

Shareholding 55 : 1600000 ORDINARY shares held as at the date of this return
Name: KIAN KORMI

Shareholding 56 : 791445 ORDINARY shares held as at the date of this return
Name: CLIFTON ERIC RAUM

Shareholding 57 : 1125000 ORDINARY shares held as at the date of this return
Name: MARCO DI GIOACCHINO

Shareholding 58 : 0 ORDINARY shares held as at the date of this return
Name: JULIAN CAZALET

Shareholding 59 : 0 ORDINARY shares held as at the date of this return
Name: PETER LYTTON BAZALGETTE

Shareholding 60 : 47009954 ORDINARY shares held as at the date of this return
Name: SEVANLAB NOMINEES

Shareholding 61 : 74875341 ORDINARY shares held as at the date of this return
Name: STV GROUP PLC

Shareholding 62 : 35319653 ORDINARY shares held as at the date of this return
Name: SHARE NOMINEES LTD

Shareholding 63 : 0 ORDINARY shares held as at the date of this return

Name: **SHARE NOMINEES LTD**

Shareholding 64 : **5340901 ORDINARY shares held as at the date of this return**
Name: **ANDREW DOBLE**

Shareholding 65 : **167009143 ORDINARY shares held as at the date of this return**
Name: **EDGE PERFORMANCE VCT**

Shareholding 66 : **202894105 ORDINARY shares held as at the date of this return**
Name: **ASIA TODAY LIMITED**

Shareholding 67 : **15574784 ORDINARY shares held as at the date of this return**
Name: **UNIVERSAL INTERNATIONAL MUSIC BV**

Shareholding 68 : **821508 ORDINARY shares held as at the date of this return**
Name: **ROGER HARRIS**

Shareholding 69 : **1343016 ORDINARY shares held as at the date of this return**
Name: **GILLIAN THOMPSON**

Shareholding 70 : **4197249 ORDINARY shares held as at the date of this return**
Name: **MATT WILKINSON**

Shareholding 71 : **5745454 ORDINARY shares held as at the date of this return**
Name: **ROGER FAXON**

Shareholding 72 : **90909 ORDINARY shares held as at the date of this return**
Name: **SEAN MCLOUGHLIN**

Shareholding 73 : **16677463 ORDINARY shares held as at the date of this return**
Name: **AMATI VCT PLC**

Shareholding 74 : **15447534 ORDINARY shares held as at the date of this return**
Name: **AMATI VCT 2 PLC**

Shareholding 75 : **650000 ORDINARY shares held as at the date of this return**
Name: **JULIEN FARQUEUR**

Shareholding 76 : **5806440 ORDINARY shares held as at the date of this return**
Name: **AVICII AB**

Shareholding 77 : **14832180 ORDINARY shares held as at the date of this return**
Name: **ANONGNUCH BARTLETT**

Shareholding 78 : **3026042 ORDINARY shares held as at the date of this return**

Name: JAMES HIPKISS

Shareholding 79 : 635928 ORDINARY shares held as at the date of this return

Name: STEPHEN JACKSON

Shareholding 80 : 155683 ORDINARY shares held as at the date of this return

Name: BRIAN OAKWELL

Shareholding 81 : 214796064 ORDINARY shares held as at the date of this return

Name: OXFORD CAPITAL PARTNERS LLP

Shareholding 82 : 10545455 ORDINARY shares held as at the date of this return

Name: PASCAL PRINZ

Shareholding 83 : 98899882 ORDINARY shares held as at the date of this return

Name: JANE WHITE

Authorisation

Authenticated

This form was authorised by one of the following:

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