



Companies House

AR01 (ef)

Annual Return



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Company Name: **Made.Com Design Ltd**

Company Number: **07101408**

Date of this return: **10/12/2014**

SIC codes: **47910**

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

Situation of Registered Office: **NEWCOMBE HOUSE 45 NOTTING HILL GATE
5TH FLOOR
LONDON
UNITED KINGDOM
W11 3LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN ROBERT MORTON**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROGAN JAMES**

Surname: **ANGELINI-HURLL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/07/1970** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JULIEN**

Surname: **CALLEDE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **16/12/1982**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR BRENT SHAWZIN**

Surname: **HOBERMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/11/1968**

Nationality: **PORTUGUESE**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JOHN FRANCIS WESTON**

Surname: **HUNT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/08/1963** Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR NING LUCAS GABRIEL**

Surname: **LI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/01/1982** Nationality: **FRENCH**

Occupation: **ENTREPRENEUR**

Company Director 6

Type: **Person**
Full forename(s): **MR GEORGE WILLIAM**

Surname: **MCCULLOCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/02/1977** *Nationality:* **AMERICAN**

Occupation: **INVESTOR**

Company Director 7

Type: **Person**
Full forename(s): **MARC**

Surname: **SIMONCINI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **12/03/1963** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A PREFERRED	<i>Number allotted</i>	5769000
		<i>Aggregate nominal value</i>	5769
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.43335
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE FULL VOTING RIGHTS			

Class of shares	B-1 PREFERRED	<i>Number allotted</i>	4327546
		<i>Aggregate nominal value</i>	4327.546
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.6291
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE FULL VOTING RIGHTS			

Class of shares	B-2 PREFERRED	<i>Number allotted</i>	1347302
		<i>Aggregate nominal value</i>	1347.302
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.004
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE FULL VOTING RIGHTS			

Class of shares	ORDINARY	<i>Number allotted</i>	9999000
		<i>Aggregate nominal value</i>	9999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE FULL VOTING RIGHTS			

Class of shares	ORDINARY	<i>Number allotted</i>	675750
		<i>Aggregate nominal value</i>	675.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0011
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE FULL VOTING RIGHTS			

Class of shares	ORDINARY	<i>Number allotted</i>	53200
		<i>Aggregate nominal value</i>	53.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.6291
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22171798
		<i>Total aggregate nominal value</i>	22171.798

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2014 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

<i>Shareholding 1</i> <i>Name:</i>	: 1615000 A PREFERRED shares held as at the date of this return ARCHIMEDIA INVESTMENTS LTD
<i>Shareholding 2</i> <i>Name:</i>	: 2308000 A PREFERRED shares held as at the date of this return JAINA CAPITAL LTD
<i>Shareholding 3</i> <i>Name:</i>	: 231000 A PREFERRED shares held as at the date of this return CHLOE MACINTOSH
<i>Shareholding 4</i> <i>Name:</i>	: 1615000 A PREFERRED shares held as at the date of this return PROFOUNDERS CAPITAL LTD
<i>Shareholding 5</i> <i>Name:</i>	: 552453 B-1 PREFERRED shares held as at the date of this return ENFIELD INVESTMENTS HOLDINGS CORP
<i>Shareholding 6</i> <i>Name:</i>	: 61384 B-1 PREFERRED shares held as at the date of this return KITE VENTURE PARTNERS LTD
<i>Shareholding 7</i> <i>Name:</i>	: 3069180 B-1 PREFERRED shares held as at the date of this return LEVEL EQUITY GROWTH PARTNERS 1, L.P.
<i>Shareholding 8</i> <i>Name:</i>	: 398994 B-1 PREFERRED shares held as at the date of this return PROFOUNDERS CAPITAL L.P.
<i>Shareholding 9</i> <i>Name:</i>	: 245535 B-1 PREFERRED shares held as at the date of this return WYANDANCH PARTNERS, L.P.
<i>Shareholding 10</i> <i>Name:</i>	: 99800 B-2 PREFERRED shares held as at the date of this return PHILIPPE CHAINIEUX
<i>Shareholding 11</i> <i>Name:</i>	: 249500 B-2 PREFERRED shares held as at the date of this return JAINA CAPITAL LTD
<i>Shareholding 12</i> <i>Name:</i>	: 748502 B-2 PREFERRED shares held as at the date of this return LEVEL EQUITY GROWTH PARTNERS 1, L.P.
<i>Shareholding 13</i>	: 249500 B-2 PREFERRED shares held as at the date of this return

Name: **PROFOUNDERS CAPITAL L.P.**

Shareholding 14 : **4508000 ORDINARY shares held as at the date of this return**
Name: **BY DESIGN (UK) LIMITED**

Shareholding 15 : **730000 ORDINARY shares held as at the date of this return**
Name: **JULIEN CALLEDE**

Shareholding 16 : **40700 ORDINARY shares held as at the date of this return**
Name: **BEN WINSTON GOTHARD**

Shareholding 17 : **75000 ORDINARY shares held as at the date of this return**
Name: **WIN KWOK**

Shareholding 18 : **4691000 ORDINARY shares held as at the date of this return**
Name: **NING LUCAS GABRIEL LI**

Shareholding 19 : **573250 ORDINARY shares held as at the date of this return**
Name: **CHLOE MACINTOSH**

Shareholding 20 : **35000 ORDINARY shares held as at the date of this return**
Name: **CARSTON ROEN**

Shareholding 21 : **75000 ORDINARY shares held as at the date of this return**
Name: **ANDREW SKIPPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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