



Companies House

**AR01** (ef)

**Annual Return**



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**X51U1QW1**

*Company Name:* **Propellernet Ltd**

*Company Number:* **04668888**

*Date of this return:* **18/02/2016**

*SIC codes:* **73200**

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

*Situation of Registered Office:* **THE CARRIAGE HOUSE MILL STREET  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME15 6YE**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JAMES ALEXANDER**

*Surname:* **JENSEN**

*Former names:*

*Service Address:* **THE BRIGHTON FORUM 95 DITCHLING ROAD  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN1 4ST**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **NIKKI**

*Surname:* **GATENBY**

*Former names:*

*Service Address:* **83 TIVOLI CRESCENT NORTH  
BRIGHTON  
WORTHING  
UNITED KINGDOM  
BN1 5NA**

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

*Date of Birth:* **\*\*/03/1974**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JACK**

*Surname:* **HUBBARD**

*Former names:*

*Service Address:* **82 HIGHCLIFF DRIVE  
LEIGH ON SEA  
UNITED KINGDOM  
SS9 1DG**

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

*Date of Birth:* **\*\*/11/1975** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **JAMES ALEXANDER**

*Surname:* **JENSEN**

*Former names:*

*Service Address:* **THE BRIGHTON FORUM 95 DITCHLING ROAD  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN1 4ST**

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

*Date of Birth:* **\*\*/03/1976** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **GARY**

*Surname:* **PRESTON**

*Former names:*

*Service Address:* **30 ROSSLYN ROAD  
SHOREHAM BY SEA  
WEST SUSSEX  
UNITED KINGDOM  
BN43 6WP**

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

*Date of Birth:* **\*\*/06/1980**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>FOUNDER ORDINARY</b>	<i>Number allotted</i>	<b>7600</b>
		<i>Aggregate nominal value</i>	<b>7600</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7600</b>
		<i>Total aggregate nominal value</i>	<b>7600</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2016 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*

<i>Shareholding 1</i>	<b>: 152 FOUNDER ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>SIMON COLLARD</b>
<i>Shareholding 2</i>	<b>: 608 FOUNDER ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>NIKKI GATENBY</b>
<i>Shareholding 3</i>	<b>: 1674 FOUNDER ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JACK HUBBARD</b>
<i>Shareholding 4</i>	<b>: 1674 FOUNDER ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JAMES ALEXANDER JENSEN</b>
<i>Shareholding 5</i>	<b>: 1556 FOUNDER ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ANDREA LOUCA-JENSEN</b>
<i>Shareholding 6</i>	<b>: 1556 FOUNDER ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>LINDA HUBBARD</b>
<i>Shareholding 7</i>	<b>: 380 FOUNDER ORDINARY shares held as at the date of this return</b>

Name:

GARY PRESTON

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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.