



Companies House

**AR01** (ef)

**Annual Return**



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**X32KZGM1**

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*Company Name:* **Propellernet Ltd**

*Company Number:* **04668888**

*Date of this return:* **18/02/2014**

*SIC codes:* **96090**

*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:* **15 GRAND AVENUE  
WORTHING  
UNITED KINGDOM  
BN11 5AR**

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

*Date of Birth:* **22/03/1974**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **HUBBARD**

*Former names:*

*Service Address:* **FLAT 4 10 EATON GARDENS  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 3TP**

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

*Date of Birth:* **29/11/1975** *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:* **18/03/1976**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **PRESTON**

*Former names:*

*Service Address:* **21 QUEENS PLACE  
SHOREHAM BY SEA  
WEST SUSSEX  
UNITED KINGDOM  
BN43 5AA**

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

*Date of Birth:* **28/06/1980**

*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 18/02/2014 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*

*Shareholding 1* : 152 FOUNDER ORDINARY shares held as at the date of this return  
*Name:* SIMON COLLARD

*Shareholding 2* : 304 FOUNDER ORDINARY shares held as at the date of this return  
*Name:* NIKKI GATENBY

*Shareholding 3* : 1862 FOUNDER ORDINARY shares held as at the date of this return  
114 shares transferred on 2013-03-14  
57 shares transferred on 2013-04-05  
104 shares transferred on 2013-04-06  
48 shares transferred on 2013-04-06  
*Name:* JACK HUBBARD

*Shareholding 4* : 1862 FOUNDER ORDINARY shares held as at the date of this return  
114 shares transferred on 2013-03-14  
57 shares transferred on 2013-04-05  
104 shares transferred on 2013-04-06  
48 shares transferred on 2013-04-06

*Name:* JAMES ALEXANDER JENSEN

*Shareholding 5* : 1615 FOUNDER ORDINARY shares held as at the date of this return  
19 shares transferred on 2013-04-05  
19 shares transferred on 2013-04-05  
19 shares transferred on 2013-04-05  
29 shares transferred on 2013-04-06  
28 shares transferred on 2013-04-06

*Name:* ANDREA LOUCA-JENSEN

*Shareholding 6* : 1615 FOUNDER ORDINARY shares held as at the date of this return  
19 shares transferred on 2013-04-05  
19 shares transferred on 2013-04-05  
19 shares transferred on 2013-04-05  
29 shares transferred on 2013-04-06  
28 shares transferred on 2013-04-06

*Name:* LINDA HUBBARD

*Shareholding 7* : 190 FOUNDER ORDINARY shares held as at the date of this return

*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.