



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Company Name:* PROPELLERNET LTD

*Company Number:* 04668888

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*Company Details*

*Period Ending:* 18/02/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

9305

*Registered Office  
Address:*

7 MILL STREET  
MAIDSTONE  
KENT  
ME15 6XW

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR JAMES ALEXANDER JENSEN** *Address:* **9 GOLDEN LANE  
BRIGHTON  
EAST SUSSEX  
BN1 2BN**

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*Director 1 :*

*Name:* **MR JACK HUBBARD** *Address:* **37A UPPER NORTH STREET  
BRIGHTON  
EAST SUSSEX  
BN1 3FG**

*Date of Birth:* **29/11/1975** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MR JAMES ALEXANDER  
JENSEN** *Address:* **9 GOLDEN LANE  
BRIGHTON  
EAST SUSSEX  
BN1 2BN**

*Date of Birth:* **18/03/1976** *Nationality:* **British** *Occupation:* **LEISURE ADVISOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 18/02/2008**

*Name:* **JACK HUBBARD**  
*Address:* **37A UPPER NORTH STREET  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN1 3FG**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 18/02/2008**

*Name:* **JAMES ALEXANDER JENSEN**  
*Address:* **9 GOLDEN LANE  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN1 2BN**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/03/2008**

*Authenticated:* **Yes (E/W)**