



Companies House

AR01 (ef)

Annual Return



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Company Name: **Propellernet Ltd**

Company Number: **04668888**

Date of this return: **18/02/2015**

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**

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

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

Date of Birth: **29/11/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2015 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

<i>Shareholding 1</i>	: 152 FOUNDER ORDINARY shares held as at the date of this return
<i>Name:</i>	SIMON COLLARD
<i>Shareholding 2</i>	: 608 FOUNDER ORDINARY shares held as at the date of this return
<i>Name:</i>	NIKKI GATENBY
<i>Shareholding 3</i>	: 1674 FOUNDER ORDINARY shares held as at the date of this return
<i>Name:</i>	JACK HUBBARD
<i>Shareholding 4</i>	: 1674 FOUNDER ORDINARY shares held as at the date of this return
	122 shares transferred on 2014-04-06
	66 shares transferred on 2014-04-06
<i>Name:</i>	JAMES ALEXANDER JENSEN
<i>Shareholding 5</i>	: 1556 FOUNDER ORDINARY shares held as at the date of this return
	59 shares transferred on 2014-04-06
<i>Name:</i>	ANDREA LOUCA-JENSEN
<i>Shareholding 6</i>	: 1556 FOUNDER ORDINARY shares held as at the date of this return

Name: LINDA HUBBARD

Shareholding 7 : 380 FOUNDER ORDINARY shares held as at the date of this return

Name: GARY PRESTON

Authorisation

Authenticated

This form was authorised by one of the following:

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