



Companies House
— for the record —

AR01 (ef)

Annual Return



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X23HYNXT

Company Name: **INTERNETWORKS LIMITED**

Company Number: **03167415**

Date of this return: **04/03/2013**

SIC codes: **62090**

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

Situation of Registered Office: **9 LYNWOOD AVENUE
EPSOM
SURREY
KT17 4LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN WRIGHT MACBETH**

Surname: **NICHOLSON**

Former names:

Service Address: **9 LYNWOOD AVENUE
EPSOM
SURREY
KT17 4LQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR PIERS**

Surname: **NICHOLSON**

Former names:

Service Address: **9 LYNWOOD AVENUE
EPSOM
SURREY
KT17 4LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1934** *Nationality:* **BRITISH**

Occupation: **INDUSTRIAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2013 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 : 30 ORDINARY shares held as at the date of this return
Name: CLAI RE EMMA LENTAIGNE

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: LUKE NICHOLSON

Shareholding 3 : 30 ORDINARY shares held as at the date of this return
Name: JAMES ETTUCK BAIRD

Shareholding 4 : 30 ORDINARY shares held as at the date of this return
Name: NATASHA NICHOLSON

Shareholding 5 : 820 ORDINARY shares held as at the date of this return
Name: PIERS NICHOLSON

Shareholding 6 : 30 ORDINARY shares held as at the date of this return
Name: OCTAVIA REEVE

Shareholding 7 : 30 ORDINARY shares held as at the date of this return

Authorisation

Authenticated

This form was authorised by one of the following:

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