



Companies House
— for the record —

AR01 (ef)

Annual Return



XJKOPKNK

Received for filing in Electronic Format on the: **07/06/2010**

Company Name: **2E2 MANAGED OPERATIONS LIMITED**

Company Number: **03202152**

Date of this return: **22/05/2010**

SIC codes: **7260**

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

Situation of Registered Office: **THE MANSION HOUSE BENHAM VALENCE
NEWBURY
BERKSHIRE
RG20 8LU**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **NICHOLAS PAUL**
Surname: **GROSSMAN**
Former names:
Service Address: **343 ST MARGARETS ROAD**
 ST MARGARETS
 TW1 1PW

Company Director *1*

Type: **Person**
Full forename(s): **TERENCE WILLIAM**
Surname: **BURT**
Former names:
Service Address: **274 KIMBOLTON ROAD**
 BEDFORD
 MK41 8AD

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

Date of Birth: **21/06/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NICHOLAS PAUL**
Surname: **GROSSMAN**
Former names:
Service Address: **343 ST MARGARETS ROAD**
 ST MARGARETS
 TW1 1PW

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

Date of Birth: **23/10/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR AND SECRETARY**

Company Director 3

Type: **Person**
Full forename(s): **MARK STEVENS**
Surname: **MCVEIGH**
Former names:
Service Address: **FLAT 10 TELEGRAPH HOUSE 12 RUTLAND GARDENS**
 LONDON
 SW7 1BX

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

Date of Birth: **31/03/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	321489
		<i>Aggregate nominal value</i>	321489
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING UPON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION		

Class of shares	ORDINARY A	<i>Number allotted</i>	291244
		<i>Aggregate nominal value</i>	291244
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING UPON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	612733
		<i>Total aggregate nominal value</i>	612733

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

321489 ORDINARY Shares held as at 22/05/2010

Name:

NETSTORE LTD

Address:

Shareholding : 2

291244 ORDINARY A Shares held as at 22/05/2010

Name:

NETSTORE LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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