



*Companies House*

— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03202152**

*Date of this return:* **22/05/2011**

*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:*                **FLAT 25 ONE WYCOMBE SQUARE  
LONDON  
UNITED KINGDOM  
W8 7JF**

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>321489</b>
		<i>Aggregate nominal value</i>	<b>321489</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.77</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>291244</b>
		<i>Aggregate nominal value</i>	<b>291244</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.77</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2011 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 2011-05-22**  
*Name:* **NETSTORE LTD**

*Shareholding 2* : **291244 ORDINARY A shares held as at 2011-05-22**  
*Name:* **NETSTORE LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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