



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 17/06/2008

Company Name: **NETINVEST LIMITED**

Company Number: **03202517**

Company Details

Period Ending: **22/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3RD FLOOR MOUNT
PLEASANT HOUSE
MOUNT PLEASANT
CAMBRIDGE
CB3 0RN**

Details of Officers of the Company

Company Secretary 1:

Name: **SAMANTHA JAYNE LEAHY**

Address: **KAPSIGERI COTTAGE LOWER
BALLACLUCAS
TOP CROSBY ROAD
MAROWN
ISLE OF MAN
IM4 4HN**

Director 1 :

Name: **DAVID RONALD GAGIE**

Address: **POPLARS FARMHOUSE
EATHORPE
WARWICKSHIRE
CV33 9DE**

Date of Birth:

04/02/1955

Nationality:

BRITISH

Occupation:

**PRESIDENT OF FINANCIAL
SERVICE**

Director 2 :

Name: **RONALD DAVID MARTIN**

Address: **14 GLEN DARRAGH GARDENS
GLEN VINE
ISLE OF MAN
ISLE OF MAN
IM4 4DD**

Date of Birth:

10/08/1963

Nationality:

CANADIAN

Occupation:

C E O

Director 3 :

Name: **ANDREW JAMES
MATTHEWS**

Address: **12 PAYN CLOSE
HEMINGFORD GREY
HUNTINGDON
CAMBRIDGESHIRE
PE28 9WL**

Date of Birth: **29/08/1973**

Nationality: **BRITISH**

Occupation: **HEAD OF FINANCE & RISK**

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>
ORDINARY	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 22/05/2008

Name: **NETELLER PLC - COMPANY NUMBER 109535C**

Address: **AUDAX HOUSE FINCH ROAD
DOUGLAS
ISLE OF MAN
IM1 2PT**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/06/2008**

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