



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NETINVEST LIMITED**

Company Number: **03202517**

Date of this return: **22/05/2013**

SIC codes: **82990**

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

Situation of Registered Office: **3RD FLOOR MOUNT PLEASANT HOUSE
MOUNT PLEASANT
CAMBRIDGE
CB3 0RN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELAINE MARY**

Surname: **SWAIN**

Former names:

Service Address: **13 OXFORD STREET
DOUGLAS
ISLE OF MAN
ISLE OF MAN
IM1 3JD**

Company Director **1**

Type: **Person**
Full forename(s): **MR DANIEL HUW**

Surname: **STARR**

Former names:

Service Address: **4 MOUNT PLEASANT ROAD**
 SAFFRON WALDEN
 ESSEX
 UNITED KINGDOM
 CB11 3EA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1964** *Nationality:* **BRITISH**
Occupation: **CHIEF STRATEGY OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR ELLIOTT MARK**

Surname: **WISEMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1974** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES OF GBP 1.00 EACH			

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 22/05/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **OPTIMAL PAYMENTS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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