



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/05/2010**

Company Name: **NETINVEST LIMITED**

Company Number: **03202517**

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

SIC codes: **9305**

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): **MISS TRACY**
Surname: **REEDER**
Former names:
Service Address: **6 DOUGLAS HEAD APARTMENTS**
 HEAD ROAD
 DOUGLAS
 ISLE OF MAN
 IM1 5BY

Company Director *1*

Type: **Person**
Full forename(s): **MR MARK BRENDAN**
Surname: **HEALY**
Former names:
Service Address: **29 KIMBERLEY ROAD**
 CAMBRIDGE
 ENGLAND
 CB4 1HG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1967** *Nationality:* **IRISH**
Occupation: **CHIEF RISK OFFICER**

Company Director **2**

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: **EVP OF MERCHANT**
 SERVICES DIVISION

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 22/05/2010 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

1000 ORDINARY Shares held as at 22/05/2010

Name: **NEOVIA FINANCIAL PLC - COMPANY NO 109535C**

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.