



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NETSTORE LIMITED**

Company Number: **03449409**

Date of this return: **08/10/2010**

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 ***I***

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: **COMPANY DIRECTOR**

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>	172606806
		<i>Aggregate nominal value</i>	34521361.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON 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>	172606806
		<i>Total aggregate nominal value</i>	34521361.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2010 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 : 0 ORDINARY shares held as at 2010-10-08
10773 shares transferred on 2008-10-02

Name: R HILL

Shareholding 2 : 0 ORDINARY shares held as at 2010-10-08
1 shares transferred on 2008-10-02

Name: HALLMARK REGISTRARS LTD

Shareholding 3 : 0 ORDINARY shares held as at 2010-10-08
8379 shares transferred on 2008-10-02

Name: ROBERT ARMITAGE

Shareholding 4 : 0 ORDINARY shares held as at 2010-10-08
15773 shares transferred on 2008-10-02

Name: NICK CATER

Shareholding 5 : 0 ORDINARY shares held as at 2010-10-08
105988 shares transferred on 2008-10-02

Name: TOM MURPHY

Shareholding 6 : 0 ORDINARY shares held as at 2010-10-08
45800 shares transferred on 2008-10-02

Name: ANDREW ANDERSON

Shareholding 7 : 0 ORDINARY shares held as at 2010-10-08
20000 shares transferred on 2008-10-02

Name: NEIL WATSON

Shareholding 8 : 0 ORDINARY shares held as at 2010-10-08
15932 shares transferred on 2008-10-02

Name: BEN SIMES

Shareholding 9 : 0 ORDINARY shares held as at 2010-10-08
3202 shares transferred on 2008-10-02

Name: NATHAN HARCUP

Shareholding 10 : 0 ORDINARY shares held as at 2010-10-08
34366 shares transferred on 2008-10-02

Name: GEOFF RAWLINGS

Shareholding 11 : 0 ORDINARY shares held as at 2010-10-08
17313 shares transferred on 2008-10-02

Name: ANDREW SCOTT

Shareholding 12 : 0 ORDINARY shares held as at 2010-10-08
14000 shares transferred on 2008-10-02

Name: ALAN REID

Shareholding 13 : 0 ORDINARY shares held as at 2010-10-08
5203 shares transferred on 2008-10-02

Name: MARTIN SUMMERS

Shareholding 14 : 0 ORDINARY shares held as at 2010-10-08
1 shares transferred on 2008-10-02

Name: HALLMARK SECRETARIES LTD

Shareholding 15 : 0 ORDINARY shares held as at 2010-10-08
75000 shares transferred on 2008-10-02

Name: STEPHEN ANDERSON

Shareholding 16 : 0 ORDINARY shares held as at 2010-10-08
14494 shares transferred on 2008-10-02

Name: JANE ALVEY

Shareholding 17 : 0 ORDINARY shares held as at 2010-10-08
10000 shares transferred on 2008-10-02

Name: ADAM WILLIS

Shareholding 18 : 0 ORDINARY shares held as at 2010-10-08
5781 shares transferred on 2008-10-02

Name: CHRISTIAN GOULDSON

Shareholding 19 : 0 ORDINARY shares held as at 2010-10-08
103140 shares transferred on 2008-10-02

Name: COLIN HENDERSON

Shareholding 20 : 0 ORDINARY shares held as at 2010-10-08
29152 shares transferred on 2008-10-02

Name: ANDREW GIBSON

Shareholding 21 : 0 ORDINARY shares held as at 2010-10-08
17912 shares transferred on 2008-10-02

Name: STEPHEN SYMES

Shareholding 22 : 172606806 ORDINARY shares held as at 2010-10-08
Name: 2E2 LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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