



Companies House

AR01 (ef)

Annual Return



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Company Name: **GROUP NBT LIMITED**

Company Number: **04349489**

Date of this return: **03/02/2014**

SIC codes: **99999**

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

Situation of Registered Office: **THIRD FLOOR PROSPERO HOUSE
241 BOROUGH HIGH STREET
LONDON
UNITED KINGDOM
SE1 1GA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL JOHN**

Surname: **GREENSMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL JOHN**

Surname: **GREENSMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/12/1967** Nationality: **BRITISH**
Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY WILLIAM**

Surname: **MCILRAITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/09/1964** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS IN RESPECT OF VOTING AND DISTRIBUTION OF PROFITS. SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **NETNAMES OPERATIONS 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.