



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **NTENT LIMITED**

*Company Number:* **04552788**

*Date of this return:* **03/10/2015**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **14 GREAT COLLEGE STREET  
LONDON  
SW1P 3RX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR STEPHEN KENNETH**

Surname: **HILL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR PATRICK CHARLES**

Surname: **CONDO**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **USA**

Date of Birth: **\*\*/09/1956** Nationality: **USA**  
Occupation: **EXECUTIVE CHAIRMAN**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MARK CHRISTIAN PETER**

*Surname:* **GRIMSHAW**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/01/1975**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR COLIN MALCOLM**

*Surname:*                           **JEAVONS**

*Former names:*

*Service Address:*                **16 BUENA VISTA DRIVE**  
   **WESTPORT**  
   **CONNECTICUT**  
   **USA**  
   **06880-6601**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **\*\*/09/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUSINESSMAN**

*Company Director* 4

Type: **Person**  
Full forename(s): **MR MATTHEW GYLES**

Surname: **JONES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **USA**

Date of Birth: **\*\*/05/1961** Nationality: **USA**

Occupation: **CHIEF FINANCIAL OFFICER**

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*Company Director* 5

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

Surname: **STICKEL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **\*\*/04/1963** Nationality: **USA**

Occupation: **CHIEF EXECUTIVE OFFICER**

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*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR KEITH**

*Surname:*                           **YOUNG**

*Former names:*

*Service Address:*                **31 WELLINGTON SQUARE  
LONDON  
SW3 4NR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/07/1938**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARI PASSU</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2015 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:* **VSW2, INC.**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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