



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X89SA56R**

*Received for filing in Electronic Format on the: 27/11/2008*

*Company Name:* **NETVEST LIMITED**

*Company Number:* **06248105**

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### *Company Details*

*Period Ending:* **15/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**4 BUCKLERS WAY  
BOURNEMOUTH  
DORSET  
BH8 0EW**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **IAN WILLIAM MCLELLAND**

*Address:* **4 BUCKLERS WAY  
BOURNEMOUTH  
DORSET  
BH8 0EW**

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*Director 1 :*

*Name:* **IAN WILLIAM MCLELLAND**

*Address:* **4 BUCKLERS WAY  
BOURNEMOUTH  
DORSET  
BH8 0EW**

*Date of Birth:*

**01/04/1973**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **SHERRIDEN JUSTINE  
COLOUHOUN MCLELLAND**

*Address:* **4 BUCKLERS WAY  
BOURNEMOUTH  
DORSET  
BH8 0EW**

*Date of Birth:*

**08/05/1972**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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Director 3 :

Name: **KRISTIAAN JACK MUNDAY** Address: **31 CHICHESTER PLACE  
BRIGHTON  
W. SUSSEX  
BH2 1FF**

Date of Birth: **20/08/1976** Nationality: **BRITISH** Occupation: **DIRECTOR**

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Director 4 :

Name: **CRAIG RIBTON** Address: **15 ASTBURY AVENUE  
WALLISDOWN  
POOLE  
DORSET  
BH12 5DT**

Date of Birth: **04/02/1982** Nationality: **BRITISH** Occupation: **DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>380</b>	<b>GBP380</b>

*TOTALS*

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<b>380</b>	<b>GBP380</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**193 ORDINARY Shares held as at 15/05/2008**

*Name:*

**IAN MCLELLAND**

*Address:*

**4 BUCKLERS WAY  
BOURNEMOUTH  
UNITED KINGDOM  
BH8 0EW**

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*Shareholding 2:*

**173 ORDINARY Shares held as at 15/05/2008**

*Name:*

**SHERIDAN MCLELLAND**

*Address:*

**4 BUCKLERS WAY  
BOURNEMOUTH  
UNITED KINGDOM  
BH8 0EW**

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*Shareholding 3:*

**4 ORDINARY Shares held as at 15/05/2008**

*Name:*

**CRAIG RIBTON**

*Address:*

**15 ASTBURY AVENUE  
POOLE  
DORSET  
UNITED KINGDOM  
BH12 5DT**

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*Shareholding 4:*

**10 ORDINARY Shares held as at 15/05/2008**

*Name:*

**KRISTIAAN MUNDAY**

*Address:*

**31 CHICHESTER PLACE  
BRIGHTON  
UNITED KINGDOM  
BN2 1FF**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/11/2008**

*Authenticated:* **Yes (E/W)**