



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name</i>	Selfnet Holdings Limited
<i>Company Number</i>	06475373
<i>Date of this return</i>	16/01/2013
<i>SIC codes</i>	70100
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	JESSOP HOUSE JESSOP AVENUE CHELTENHAM GLOS UNITED KINGDOM GL50 3WG

Officers of the company



Company Secretary 1

Type **Corporate**
Name **NEPTUNE SECRETARIES LIMITED**

*Registered or
principal address* **JESSOP HOUSE JESSOP AVENUE
CHELTENHAM
GLOS
UNITED KINGDOM
GL50 3WG**

European Economic Area (EEA) Company

Register Location **ENGLAND & WALES**
Registration Number **02455581**

Company Director **1**

Type **Person**
Full forename(s) **RICHARD FENWICK**

Surname **ATKIN**

Former names

Service Address **12 LITTLE ORCHARD WAY
SHELFORD
GUILDFORD
SURREY
UNITED KINGDOM
GU4 8JY**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **06/04/1967** *Nationality* **BRITISH**
Occupation **COMPANY DIRECTOR**

Company Director 2

Type Person
Full forename(s) GUY ROBERT

Surname BEACROFT

Former names

Service Address 10 BRYANSTON MEWS
LONDON
UNITED KINGDOM
W1H 2DB

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 17/11/1948 ***Nationality*** BRITISH
Occupation COMPANY DIRECTOR

Company Director 3

Type Person

Full forename(s) MR STEPHEN CHARLES

Surname CHANDLER

Former names

Service Address 55 PALACE COURT
MOSCOW ROAD
LONDON
UNITED KINGDOM
W2 4JB

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 03/01/1969 *Nationality* BRITISH

Occupation FINANCE DIRECTOR

Company Director 4

Type **Person**
Full forename(s) **GEOFFREY ARTHUR GEORGE**

Surname **SHEPHEARD**

Former names

Service Address **RED TILES 62 PARK ROAD
WOKING
SURREY
UNITED KINGDOM
GU22 7DB**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **01/11/1940** *Nationality* **BRITISH**
Occupation **CHARTERED SECRETARY**

Company Director 5

Type **Person**
Full forename(s) **MICHAEL ARTHUR**

Surname **SMART**

Former names

Service Address **JESSOP HOUSE JESSOP AVENUE
CHELTENHAM
GLOS
UNITED KINGDOM
GL50 3WG**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **10/05/1964** *Nationality* **BRITISH**
Occupation **COMPANY DIRECTOR**

Company Director 6

Type **Person**
Full forename(s) **KENNETH ROBERT**

Surname **YOUNG**

Former names

Service Address **MOUNT MANOR HOUSE
16 THE MOUNT
GUILDFORD
SURREY
UNITED KINGDOM
GU2 4HS**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **05/05/1957** *Nationality.* **BRITISH**
Occupation **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	CUMULATIVE CONVERTIBLE PREFERRED	<i>Number allotted</i>	337684
		<i>Aggregate nominal value</i>	337 684
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES, THE PREFERRED SHARES AND THE FOUNDER SHARE SHALL CONSTITUTE DIFFERENT CLASSES OF SHARES FOR THE PURPOSES OF THE ARTICLES AND THE ACT BUT, EXCEPT AS OTHERWISE PROVIDED BY THE ARTICLES SHALL RANK PARI PASSU IN ALL RESPECTS. SHARES RANK EQUALLY FOR VOTING PURPOSES, SAVE AS PROVIDED IN ARTICLE 6(B) AND 6(E), THE FOUNDER SHARE SHALL NOT ENTITLE THE HOLDER THEREOF TO ANY VOTE, WHETHER ON A POLL OR SHOW OF HANDS AT A GENERAL MEETING OF THE COMPANY. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE RIGHTS ATTACHED TO EACH CLASS OF SHARES ARE MORE PARTICULARLY DESCRIBED IN ARTICLES 5, 6, 7 AND 8 OF THE ARTICLES OF ASSOCIATION

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

Prescribed particulars

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Class of shares	ORDINARY	<i>Number allotted</i>	120141
		<i>Aggregate nominal value</i>	120.141
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY	<i>Number allotted</i>	233114
		<i>Aggregate nominal value</i>	233.114
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3.5
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY	<i>Number allotted</i>	1200590
		<i>Aggregate nominal value</i>	1200.59
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2191530
		<i>Total aggregate nominal value</i>	2192.529

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2013 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

<i>Shareholding 1 Name.</i>	15000 ORDINARY shares held as at the date of this return SIMON ABEL
<i>Shareholding 2 Name</i>	89608 ORDINARY shares held as at the date of this return RICHARD FENWICK ATKIN
<i>Shareholding 3 Name</i>	184638 ORDINARY shares held as at the date of this return GUY ROBERT BEACROFT
<i>Shareholding 4 Name.</i>	16285 ORDINARY shares held as at the date of this return NICHOLAS JAMES BEACROFT
<i>Shareholding 5 Name:</i>	16285 ORDINARY shares held as at the date of this return ROBERT CHARLES BEACROFT
<i>Shareholding 6 Name.</i>	55021 ORDINARY shares held as at the date of this return JOVICA BOZIC
<i>Shareholding 7 Name.</i>	13922 ORDINARY shares held as at the date of this return MATTHEW KEITH CARTER
<i>Shareholding 8 Name.</i>	89608 ORDINARY shares held as at the date of this return THOMAS ROGER CHAPMAN
<i>Shareholding 9 Name</i>	39946 ORDINARY shares held as at the date of this return DAVID GRAYCON
<i>Shareholding 10 Name.</i>	39947 ORDINARY shares held as at the date of this return SAMANTHA GRAYCON
<i>Shareholding 11 Name.</i>	5714 ORDINARY shares held as at the date of this return LINDA GRAYCON
<i>Shareholding 12 Name</i>	20000 ORDINARY shares held as at the date of this return SIMON JAMES HOLDSWORTH
<i>Shareholding 13</i>	27367 ORDINARY shares held as at the date of this return

<i>Name.</i>	ADRIAN MARK JONES
<i>Shareholding 14 Name</i>	97000 ORDINARY shares held as at the date of this return PETER OWENS & KATHLEEN OH
<i>Shareholding 15 Name</i>	156358 ORDINARY shares held as at the date of this return RON PAVEY
<i>Shareholding 16 Name</i>	5714 ORDINARY shares held as at the date of this return MR R & MRS S PAVEY AS TRUSTEES OF THE MR R PAVEY 1997 ACCUMULATION AND MAINTENANCE SETTLEMENT
<i>Shareholding 17 Name</i>	5714 ORDINARY shares held as at the date of this return MR R & MRS S PAVEY AS TRUSTEES OF THE MRS S PAVEY 1997 ACCUMULATION AND MAINTENANCE SETTLEMENT
<i>Shareholding 18 Name</i>	86154 ORDINARY shares held as at the date of this return PHILIP & WENDY RICHARDS
<i>Shareholding 19 Name</i>	78562 ORDINARY shares held as at the date of this return SAMANTHA ROSENFELD
<i>Shareholding 20 Name</i>	10000 ORDINARY shares held as at the date of this return GEOFFREY & ROSEMARY SHEPHEARD
<i>Shareholding 21 Name</i>	8961 ORDINARY shares held as at the date of this return DAVID SMART
<i>Shareholding 22 Name</i>	417647 ORDINARY shares held as at the date of this return MICHAEL ARTHUR SMART
<i>Shareholding 23 Name</i>	42031 ORDINARY shares held as at the date of this return CHARLES WHITMARSH
<i>Shareholding 24 Name</i>	55850 ORDINARY shares held as at the date of this return PETER WHITMARSH
<i>Shareholding 25 Name</i>	174513 ORDINARY shares held as at the date of this return JUDITH YOUNG
<i>Shareholding 26 Name</i>	85715 ORDINARY shares held as at the date of this return NICOLA FRANCIS YOUNG
<i>Shareholding 27 Name</i>	16285 ORDINARY shares held as at the date of this return JANETTE YOUNG AND GORDON YOUNG
<i>Shareholding 28</i>	1 FOUNDER shares held as at the date of this return

Name. MICHAEL ARTHUR SMART

Shareholding 29 337684 CUMULATIVE CONVERTIBLE PREFERRED shares held as at the date of this return
Name NOTION CAPITAL NOMINEES 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



Companies House

COMPANY NAME: SELFNET HOLDINGS LIMITED

COMPANY NUMBER: 06475373

A second filing AR01 was registered on 27/10/15.