



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NET VENTURES BUSINESS INTELLIGENCE LTD**

Company Number: **06818851**

Date of this return: **13/02/2012**

SIC codes: **82990**

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

Situation of Registered Office: **1ST FLOOR
32 WIGMORE STREET
LONDON
W1U 2RP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **UNITED SECRETARIES LTD**

Registered or principal address: **1ST FLOOR
32 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 2RP**

European Economic Area (EEA) Company

Register Location: **AT REGISTERED OFFICE, UNITED KINGDOM**
Registration Number: **06670458**

Company Director 1

Type: **Person**
Full forename(s): **MR GUILLAUME GEORGES**

Surname: **POUSAZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **06/08/1981** *Nationality:* **SWISS**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDED RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CLIFTON LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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