



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NETNAMES GROUP LIMITED**

Company Number: **07772140**

Date of this return: **13/09/2013**

SIC codes: **70100**

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 CHARLES MARK**

Surname: **GURASSA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/02/1956**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALEXANDER LESLIE JOHN**

Surname: **KING**

Former names:

Service Address: **HG CAPITAL 2 MORE LONDON RIVERSIDE
LONDON
UNITED KINGDOM
SE1 2AP**

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

Date of Birth: **08/01/1975**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

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**

Company Director **5**

Type: **Person**

Full forename(s): **MR NICHOLAS TIMOTHY**

Surname: **TURNER**

Former names:

Service Address: **HG CAPITAL LLP 2 MORE LONDON RIVERSIDE
LONDON
UNITED KINGDOM
SE1 2AP**

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

Date of Birth: **27/12/1961** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGEMENT**

Company Director **6**

Type: **Person**
Full forename(s): **GEOFFREY ALAN**

Surname: **WICKS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/06/1949** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 7

Type: **Person**

Full forename(s): **EDWARD JAMES**

Surname: **WIELECHOWSKI**

Former names:

Service Address: **HG CAPITAL 2 MORE LONDON RIVERSIDE
LONDON
UNITED KINGDOM
SE1 2AP**

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

Date of Birth: **30/12/1981**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE SHALL CONFER UPON THE HOLDER OF THAT SHARE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. EACH SHARE SHALL HAVE FULL RIGHTS TO RECEIVE DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2013 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

Shareholding 1 : **1000000 ORDINARY shares held as at the date of this return**
Name: **ROWAN 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.