



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/04/2016**

X55MI7Z4

Company Name: **N2 Group Limited**

Company Number: **09510597**

Date of this return: **26/03/2016**

SIC codes: **96090**

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

Situation of Registered Office: **UNIT C JOHN TATE ROAD FOXHOLES BUSINESS PARK
HERTFORD
UNITED KINGDOM
SG13 7DT**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR STEVEN JAMES**

Surname: **LEE**

Former names:

Service Address: **UNIT C JOHN TATE ROAD
FOXHOLES BUSINESS PARK
HERTFORD
UNITED KINGDOM
SG13 7DT**

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

Date of Birth: ****/03/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **STIRLING**

Former names:

Service Address: **UNIT C JOHN TATE ROAD
FOXHOLES BUSINESS PARK
HERTFORD
UNITED KINGDOM
SG13 7DT**

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

Date of Birth: ****/01/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2016 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 : **410 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR STEVEN JAMES LEE**

Shareholding 2 : **590 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR CHARLES BLADES STIRLING**

Authorisation

Authenticated

This form was authorised by one of the following:

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