



Companies House
— for the record —

363a_(ef)

Annual Return



XVUPR7W5

Received for filing in Electronic Format on the: **05/03/2009**

Company Name: **PROPELLERNET LTD**

Company Number: **04668888**

Company Details

Period Ending: **18/02/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**7 MILL STREET
MAIDSTONE
KENT
ME15 6XW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR JAMES ALEXANDER
JENSEN**

Address: **9 GOLDEN LANE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 2BN**

Director 1 :

Name: **KARL ADRIAN HAVARD**

Address: **ST. MATTHEW'S HOUSE ST.
MATTHEW'S PARADE
NORTHAMPTON
NN2 7HF**

Date of Birth: **18/08/1965** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR JACK HUBBARD**

Address: **37A UPPER NORTH STREET
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 3FG**

Date of Birth: **29/11/1975** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **MR JAMES ALEXANDER
JENSEN**

Address: **9 GOLDEN LANE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 2BN**

Date of Birth: **18/03/1976** Nationality: **British**

Occupation: **LEISURE ADVISOR**

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>
ORDINARY	7600	GBP7600.00
<i>TOTALS</i>		
	7600	GBP7600.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3800 ORDINARY Shares held as at 18/02/2009

Name: **JACK HUBBARD**

Address:

Shareholding 2:

3800 ORDINARY Shares held as at 18/02/2009

Name:

JAMES ALEXANDER JENSEN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/03/2009**

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