



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/02/2012**

X1351YJN

Company Name: **Propellernet Ltd**

Company Number: **04668888**

Date of this return: **18/02/2012**

SIC codes: **96090**

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

Situation of Registered Office: **THE CARRIAGE HOUSE MILL STREET
MAIDSTONE
KENT
UNITED KINGDOM
ME15 6YE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES ALEXANDER**

Surname: **JENSEN**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR JACK**

Surname: **HUBBARD**

Former names:

Service Address: **FLAT 4 10 EATON GARDENS
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 3TP**

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

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

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JAMES ALEXANDER**

Surname: **JENSEN**

Former names:

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

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

Date of Birth: **18/03/1976** *Nationality:* **BRITISH**
Occupation: **LEISURE ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7600
		<i>Aggregate nominal value</i>	7600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7600
		<i>Total aggregate nominal value</i>	7600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2012 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 : **3800 ORDINARY shares held as at the date of this return**
Name: **JACK HUBBARD**

Shareholding 2 : **3800 ORDINARY shares held as at the date of this return**
Name: **JAMES ALEXANDER JENSEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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