



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/03/2010**

Company Name: **PROPELLERNET LTD**

Company Number: **04668888**

Date of this return: **18/02/2010**

SIC codes: **9305**

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

Situation of Registered Office: **7 MILL STREET
MAIDSTONE
KENT
UNITED KINGDOM
ME15 6XW**

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

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

Date of Birth: **1975-11-29** *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: **1976-03-18** *Nationality:* **BRITISH**
Occupation: **LEISURE ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7600
		<i>Aggregate nominal value</i>	7600.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	7600.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

3800 ORDINARY Shares held as at 18/02/2010

Name: **JACK HUBBARD**

Address:

Shareholding : 2

3800 ORDINARY Shares held as at 18/02/2010

Name: **JAMES ALEXANDER JENSEN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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