



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/10/2011**

**X36KYYI4**

*Company Name:* **CONSTANT CONTACT (UK) LIMITED**

*Company Number:* **07772645**

*Date of this return:* **19/10/2011**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **34 DOVER STREET  
5TH FLOOR  
LONDON  
UNITED KINGDOM  
W1S 4NG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HIGH STREET PARTNERS EUROPE LIMITED**

*Registered or  
principal address:* **34 DOVER STREET  
5TH FLOOR  
LONDON  
UNITED KINGDOM  
W1S 4NG**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **05333869**

---

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ROBERT PATRICK**

*Surname:*                         **NAULT**

*Former names:*

*Service Address:*                **C/O CONSTANT CONTACT INC 1601 TRAPELO ROAD  
WALTHAM,  
MASSACHUSETTS 02451  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **07/03/1964**

*Nationality:*    **AMERICAN**

*Occupation:*    **ATTORNEY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBERT DALE**

*Surname:* **NICOSON**

*Former names:*

*Service Address:* **C/O CONSTANT CONTACT INC 1601 TRAPELO ROAD  
WALTHAM,  
MASSACHUSETTS 02451  
USA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **01/12/1950** *Nationality:* **AMERICAN**

*Occupation:* **BUSINESS EXECUTIVE/HUMAN  
RESOURCES**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2011 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* CONSTANT CONTACT, INC.

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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