



Companies House

AR01 (ef)

Annual Return



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

Company Number: **07772645**

Date of this return: **19/10/2015**

SIC codes: **62090**

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

Situation of Registered Office: **11TH FLOOR WHITEFRIARS LEWINS MEAD
BRISTOL
BS1 2NT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RADIUS (EUROPE) LIMITED**

*Registered or
principal address:* **11TH FLOOR WHITEFRIARS LEWINS MEAD
BRISTOL
UNITED KINGDOM
BS1 2NT**

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: ****/03/1964** *Nationality:* **AMERICAN**

Occupation: **BUSINESS EXECUTIVE /
GENERAL COUSEL**

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: ****/12/1950** *Nationality:* **AMERICAN**

Occupation: **BUSINESS EXECUTIVE/HUMAN
RESOURCES**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2015 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.