



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X206YQSZ**

*Company Name:* **NAVISITE EUROPE LIMITED**

*Company Number:* **02329182**

*Date of this return:* **27/11/2012**

*SIC codes:* **63110**

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

*Situation of Registered Office:* **BUSINESS CONTROL LTD  
RED LION YARD  
FROME ROAD  
BATH  
BA2 2PP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BUSINESS CONTROL LTD**

*Registered or principal address:* **BUSINESS CONTROL LTD RED LION YARD  
ODD DOWN  
BATH  
SOMERSET  
UNITED KINGDOM  
BA2 2PP**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND/WALES**  
*Registration Number:* **04516455**

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## *Company Director 1*

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

*Surname:* **BROOKS BORCHERDING**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/09/1966** *Nationality:* **AMERICAN**  
*Occupation:* **PRESIDENT**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **PLUNTZE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/08/1961**

*Nationality:* **AMERICAN**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1287</b>
		<i>Aggregate nominal value</i>	<b>1287</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1287</b>
		<i>Total aggregate nominal value</i>	<b>1287</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2012 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* : **1287 ORDINARY shares held as at the date of this return**  
*Name:* **INTERLIANT UK HOLDINGS LIMITED**

## *Authorisation*

*Authenticated*

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

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