



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NAVISITE EUROPE LIMITED**

Company Number: **02329182**

Date of this return: **27/11/2009**

SIC codes: **7487**

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

Service Address:

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **ARTHUR**

Surname: **BECKER**

Former names:

Service Address: **778 PARK AVENUE
NEW YORK
NEW YORK 10021**

Country/State Usually Resident: **USA**

Date of Birth: **27/08/1950** *Nationality:* **AMERICAN**

Occupation: **CEO**

Company Director 2

Type: **Person**
Full forename(s): **MR JIM**
Surname: **PLUNTZE**
Former names:
Service Address: **93 FAIRCHILD DR**
 READING
 MA 01867

Country/State Usually Resident: **USA**

Date of Birth: **13/08/1961** *Nationality:* **OTHER**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **GABRIEL MARTIN**
Surname: **RUHAN**
Former names:
Service Address: **ASHFIELD**
 THE ROWANS
 CHALFONT ST PETER
 BUCKINGHAMSHIRE
 SL9 8SE

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

Date of Birth: **28/09/1964** *Nationality:* **BRITISH**
Occupation: **CHIEF OPERATING OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1287
	GBP	<i>Aggregate nominal value</i>	1287
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2009 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:

1287 ORDINARY Shares held as at 27/11/2009

Name:

INTERLIANT UK HOLDINGS LIMITED

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.