



Companies House

AR01 (ef)

Annual Return



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Company Name: **NAVISITE EUROPE LIMITED**

Company Number: **02329182**

Date of this return: **27/11/2014**

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**

Company Director ***1***

Type: **Person**

Full forename(s): **GREGORY ADAM**

Surname: **KING**

Former names:

Service Address: **60 COLUMBUS CIRCLE
NEW YORK
NEW YORK 10023
USA**

Country/State Usually Resident: **USA**

Date of Birth: **27/02/1969** *Nationality:* **USA**

Occupation: **SENIOR VICE PRESIDENT
BUSINESS SERVICES**

Company Director 2

Type: **Person**

Full forename(s): **PAUL ANDREW**

Surname: **LANG**

Former names:

Service Address: **60 COLUMBUS CIRCLE
NEW YORK
NEW YORK 10023
USA**

Country/State Usually Resident: **USA**

Date of Birth: **21/04/1966** *Nationality:* **USA**

Occupation: **SENIOR VICE PRESIDENT
BUSINESS SERVICES**

Statement of Capital (Share Capital)

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

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>	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 27/11/2014 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.