



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **4THENET INTERNET LTD**

Company Number: **03762287**

Date of this return: **19/04/2013**

SIC codes: **61100**

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

Situation of Registered Office: **THE OLD BAKERY 61 HIGH STREET
ROTTINGDEAN
BRIGHTON
BN2 7HE**

Officers of the company

Company Secretary 1

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

Surname: **PEEL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **COLBOURNE**

Former names:

Service Address: **11 CROMWELL STREET
BRIGHTON
SUSSEX
BN2 2XN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1957** *Nationality:* **ENGLISH**
Occupation: **MARKETING**

Company Director 2

Type: **Person**

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

Surname: **PEEL**

Former names:

Service Address: **81 DOWNSIDE
SHOREHAM BY SEA
WEST SUSSEX
BN43 6HF**

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

Date of Birth: **31/03/1953**

Nationality: **BRITISH**

Occupation: **PARTNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DIRECTORS OF THE COMPANY MAY ALLOTT, GRANT OPTIONS OVER, OR OTHERWISE DEAL WITH OR DISPOSE OF ANY RELEVANT SECURITIES IN THE COMPANY ON SUCH TERMS AND CONDITIONS AND IN A MANNER THEY THINK PROPER. ANY SHARES WHICH DO NOT COMPROMISE THE ORIGINAL AUTHORISED SHARE CAPITAL SHALL BE OFFERED TO THE MEMBERS IN PROPORTION TO THE NOMINAL VALUE OF THE EXISTING SHARES HELD BY THEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: STEVE COLBOURNE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KEVIN PEEL

Authorisation

Authenticated

This form was authorised by one of the following:

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