



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1CBC69E

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*Company Name:* **1&1 INTERNET LIMITED**

*Company Number:* **03953678**

*Date of this return:* **18/04/2012**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **AQUASULIS HOUSE 10-14 BATH ROAD  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 3SA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **NEIL**

*Surname:* **HODSON**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MARKUS**

*Surname:* **HUHN**

*Former names:*

*Service Address:* **10-14 BATH ROAD  
AQUASULIS HOUSE  
SLOUGH  
BERKSHIRE  
SL1 3SA**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **17/05/1968**

*Nationality:* **GERMAN**

*Occupation:* **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DR OLIVER CHRISTIAN**

*Surname:* **MAUSS**

*Former names:*

*Service Address:* **10-14 BATH ROAD  
AQUASULIS HOUSE  
SLOUGH  
BERKSHIRE  
SL1 3SA**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **07/03/1965** *Nationality:* **GERMAN**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS. ALL SHARES RANK PARI PASSU AND HAVE UNRESTRICTED RIGHTS. VOTING RIGHTS: EACH ORDINARY SHARE CARRIES THE RIGHT TO ONE VOTE TO BE EXERCISED IN ACCORDANCE WITH SECTIONS 54 TO 63 OF THE ARTICLES OF ASSOCIATION. DIVIDEND AND DISTRIBUTION RIGHTS: EACH ORDINARY SHARE CARRIES RIGHTS TO DIVIDENDS AND DISTRIBUTIONS (INCLUDING ON WINDING UP) PRO-RATA TO THE TOTAL NUMBER OF ORDINARY SHARES IN ISSUE. THESE RIGHTS ARE GOVERNED BY SECTIONS 102 TO 108 AND SECTION 117 OF THE ARTICLES OF ASSOCIATION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2012 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* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **1 & 1 INTERNET AG**

## *Authorisation*

*Authenticated*

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

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