



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Internet-Merchant.com Limited**

Company Number: **03954733**

Date of this return: **24/03/2011**

SIC codes: **6110**

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

Situation of Registered Office: **STATION HOUSE NORTH STREET
HAVANT
HAMPSHIRE
UNITED KINGDOM
PO9 1QU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINE DIANE**

Surname: **BROWN**

Former names:

Service Address: **METRO HOUSE NORTHGATE
CHICHESTER
HAMPSHIRE
UNITED KINGDOM
PO19 1BE**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PATRICK WILLIAM**

Surname: **GREEN**

Former names:

Service Address: **SUSSEX HOUSE QUARRY LANE
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 2PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS TOM**

Surname: **ORME**

Former names:

Service Address: **AVERY HOUSE 52 BROOK MEWS
LONDON
LONDON
ENGLAND
W1K 4EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1950** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL PROPERTY
CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR BARRY HUGH DUNBAR**

Surname: **SAMPSON**

Former names:

Service Address: **METRO HOUSE NORTHGATE
CHICHESTER
WEST SUSSEX
ENGLAND
PO19 1BE**

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

Date of Birth: **24/05/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2011 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 : **30 ORDINARY shares held as at 2011-03-24**

Name: **NICHOLAS TOM ORME**

Shareholding 2 : **30 ORDINARY shares held as at 2011-03-24**

Name: **PENSIONEER TRUSTEE COMPANY (GUERNSEY) LD**

Shareholding 3 : **30 ORDINARY shares held as at 2011-03-24**

Name: **BARRY HUGH DUNBAR SAMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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