



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/03/2015**

**X44DDJEH**

*Company Name:* **NET2ROAM LTD**

*Company Number:* **04397528**

*Date of this return:* **18/03/2015**

*SIC codes:* **61900**

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

*Situation of Registered Office:* **4TH FLOOR, THE GLASSMILL 1 BATTERSEA BRIDGE ROAD  
LONDON  
SW11 3BZ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**4TH FLOOR, THE GLASSMILL 1 BATTERSEA BRIDGE ROAD  
LONDON  
ENGLAND  
SW11 3BZ**

*There are no records kept at the above address*

---

### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JACK ANTHONY**

*Surname:* **BEKHOR**

*Former names:*

*Service Address:* **33 MELBURY COURT  
LONDON  
UNITED KINGDOM  
W8 6NH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JACK ANTHONY**

*Surname:*                **BEKHOR**

*Former names:*

*Service Address:*        **33 MELBURY COURT  
LONDON  
UNITED KINGDOM  
W8 6NH**

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

*Date of Birth:*    **12/08/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JAMES ALEXANDER**

*Surname:* **TRUE**

*Former names:*

*Service Address:* **FLAT 16 10 MONTROSE PLACE  
LONDON  
SW1X 7DU**

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

*Date of Birth:* **15/12/1974** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>953874</b>
		<i>Aggregate nominal value</i>	<b>4769.37</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>STANDARD ORDINARY SHARES WITH FULL VOTING AND DIVIDEND RIGHTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>953874</b>
		<i>Total aggregate nominal value</i>	<b>4769.37</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2015 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* : **476937 ORDINARY shares held as at the date of this return**  
*Name:* **JACK BEKHOR**

*Shareholding 2* : **476937 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES TRUE**

---

## *Authorisation*

*Authenticated*

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

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