



Companies House
— for the record —

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Annual Return



XFN8W1NR

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Company Name: **NETU2 LIMITED**

Company Number: **04399992**

Company Details

Period Ending: **21/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7210

7221

7222

7260

*Registered Office
Address:*

**6 EASTWOOD GRANGE
COURT
HEXHAM
NORTHUMBERLAND
NE46 1TL**

*Register of
Members Address:*

**6 EASTWOOD GRANGE
COURT
HEXHAM
NORTHUMBERLAND
NE46 1TL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NIGEL WALKER**

Address: **215 DARRAS ROAD
PONTELAND
NEWCASTLE UPON TYNE
NE20 9AF**

Director 1 :

Name: **JONATHAN DAVID
SHUTTLEWORTH**

Address: **6 EASTWOOD GRANGE COURT
HEXHAM
NORTHUMBERLAND
NE46 1TL**

Date of Birth: **27/08/1965** *Nationality:* **BRITISH** *Occupation:* **SOFTWARE DEVELOPMENT**

Director 2 :

Name: **NIGEL WALKER**

Address: **215 DARRAS ROAD
PONTELAND
NEWCASTLE UPON TYNE
NE20 9AF**

Date of Birth: **27/05/1964** *Nationality:* **BRITISH** *Occupation:* **SOFTWARE PRODUCT
DEVELOPMENT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	300	GBP30
<i>TOTALS</i>		
	300	GBP30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 21/03/2008

Name: **J SHUTTLEWORTH**
Address: **6 EASTWOOD GRANGE COURT
HEXHAM
NORTHUMBERLAND
NE46 1TL**

Shareholding 2:

100 ORDINARY Shares held as at 21/03/2008

Name: **N WALKER**
Address: **30 LADYWELL WAY
PONTELAND
NEWCASTLE UPON TYNE
NE20 9TB**

Shareholding 3:

100 ORDINARY Shares held as at 21/03/2008

Name:

P J J MCMEEKIN

Address:

**RIVERVIEW SHEPHERDS HILL ALNMOUTH ALNWICK
NEWCASTLE
NE66 3NG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/07/2008**

Authenticated: **Yes (E/W)**