



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>NETU2 LIMITED</b>
<i>Company Number:</i>	<b>04399992</b>
<i>Date of this return:</i>	<b>21/03/2013</b>
<i>SIC codes:</i>	<b>62012</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>6 EASTWOOD GRANGE COURT HEXHAM NORTHUMBERLAND NE46 1TL</b>

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WALKER**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JONATHAN DAVID**

*Surname:*                **SHUTTLEWORTH**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/08/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOFTWARE DEVELOPMENT**

*Company Director* 2

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

*Surname:* **WALKER**

*Former names:*

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

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

*Date of Birth:* **27/05/1964** *Nationality:* **BRITISH**

*Occupation:* **SOFTWARE PRODUCT  
DEVELOPMENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>30</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>

### *Prescribed particulars*

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>30</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2013 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* J SHUTTLEWORTH

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* N WALKER

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return  
*Name:* P J J MCMEEKIN

## *Authorisation*

*Authenticated*

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

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