



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NETU2 LIMITED**

Company Number: **04399992**

Date of this return: **21/03/2011**

SIC codes: **7210**
7221
7222
7260

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

Situation of Registered Office: **6 EASTWOOD GRANGE COURT**
HEXHAM
NORTHUMBERLAND
NE46 1TL

Officers of the company

Company Secretary 1

Type: **Person**

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

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2011 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 : 100 ORDINARY shares held as at 2011-03-21
Name: J SHUTTLEWORTH

Shareholding 2 : 100 ORDINARY shares held as at 2011-03-21
Name: N WALKER

Shareholding 3 : 100 ORDINARY shares held as at 2011-03-21
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.