



Companies House

AR01 (ef)

Annual Return



X4ZIA6SR

Received for filing in Electronic Format on the: **27/01/2016**

Company Name: **NETVESTMENT LIMITED**

Company Number: **05652863**

Date of this return: **13/12/2015**

SIC codes: **62020**

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

Situation of Registered Office: **VANTAGE POINT WOODWATER PARK PYNES HILL
EXETER
DEVON
UNITED KINGDOM
EX2 5FD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARNABY WILLIAM**

Surname: **GRIFFITH**

Former names:

Service Address: **THE GARDEN HOUSE STOKE ROAD
EXETER
DEVON
UNITED KINGDOM
EX4 5FE**

Company Director **1**

Type: **Person**
Full forename(s): **BARNABY WILLIAM**

Surname: **GRIFFITH**

Former names:

Service Address: **THE GARDEN HOUSE STOKE ROAD**
 EXETER
 DEVON
 UNITED KINGDOM
 EX4 5FE

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

Date of Birth: ****/11/1976** *Nationality:* **BRITISH**
Occupation: **SENIOR EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **HOLLY**

Surname: **GRIFFITH**

Former names:

Service Address: **UNIT 16 DINAN WAY TRADING ESTATE
CONCORD ROAD
EXMOUTH
DEVON
UNITED KINGDOM
EX8 4RS**

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

Date of Birth: ****/08/1988** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH VOTING RIGHTS & RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BARNABY GRIFFITH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HOLLY GRIFFITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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