



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/04/2011**

XG01PTMI

*Company Name:* **NETWORK ECONOMY (UK) LTD**

*Company Number:* **05733711**

*Date of this return:* **07/03/2011**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **WHITE HART HOUSE  
HIGH STREET  
LIMPSFIELD  
SURREY  
RH8 0DT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR KAI**

*Surname:* **RICHTER**

*Former names:*

*Service Address:* **128 BIZETSTRASSE  
BERLIN  
GERMANY  
13088**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR OLIVER**

*Surname:*                           **BREIDT**

*Former names:*

*Service Address:*                **16 LINDENSTRASSE  
WINTERHUR  
SWITZERLAND  
8400**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **01/09/1971**                                *Nationality:*    **GERMAN**

*Occupation:*    **CORPORATE FINANCE  
SPECIALIST**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **DOEBLIN**

*Former names:*

*Service Address:* **AVENUE MOLIERE 98  
BRUSSELS  
1190  
BELGIUM**

*Country/State Usually Resident:* **BELGIUM**

*Date of Birth:* **10/04/1956**

*Nationality:* **GERMAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 10P</b>	<i>Number allotted</i>	<b>1141</b>
		<i>Aggregate nominal value</i>	<b>114.1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS PER ARTICLES OF ASSOCIATION</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1141</b>
		<i>Total aggregate nominal value</i>	<b>114.1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2011 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* : 30 ORDINARY 10P shares held as at 2011-03-07  
*Name:* ROLAND VOLK

*Shareholding 2* : 80 ORDINARY 10P shares held as at 2011-03-07  
*Name:* PATRICIA TROTTNOW

*Shareholding 3* : 890 ORDINARY 10P shares held as at 2011-03-07  
*Name:* NETWORK ECONOMY AG

*Shareholding 4* : 33 ORDINARY 10P shares held as at 2011-03-07  
*Name:* NETWORK ECONOMY AG

*Shareholding 5* : 66 ORDINARY 10P shares held as at 2011-03-07  
*Name:* WALTER RIDDELL

*Shareholding 6* : 9 ORDINARY 10P shares held as at 2011-03-07  
*Name:* THE P&G CHARITABLE TRUST

*Shareholding 7* : 33 ORDINARY 10P shares held as at 2011-03-07

## *Authorisation*

*Authenticated*

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

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