



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PEOPLE MATTERS NETWORK LIMITED**

*Company Number:* **07388106**

*Date of this return:* **27/09/2012**

*SIC codes:* **73200**

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

*Situation of Registered Office:* **C/O COLIN MEAGER & CO LIMITED  
REGENT COURT 68 CAROLINE STREET  
JEWELLERY QUARTER  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B3 1UG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **TER 2 NOMINEE COMPANY LIMITED**

*Registered or  
principal address:* **REGENT COURT 68 CAROLINE STREET  
JEWELLERY QUARTER  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B3 1UG**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **6355969**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **BOSTOCK**

*Former names:*

*Service Address:*        **29 FRANCIS ROAD  
EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B16 8SN**

*Country/State Usually Resident:*    **ENGALND**

*Date of Birth:*    **11/08/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

THE ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY IN ALL RESPECTS. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2012 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN PAUL BOSTOCK

## *Authorisation*

*Authenticated*

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

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