



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/05/2015**

**X474B6FE**

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*Company Name:* **NETIGNITE LIMITED**

*Company Number:* **07625725**

*Date of this return:* **09/05/2015**

*SIC codes:* **63120**

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

*Situation of Registered Office:* **575 WOODCHURCH ROAD  
PRENTON  
MERSEYSIDE  
ENGLAND  
CH43 3AL**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MRS HEATHER**

*Surname:*                      **HARRINGTON**

*Former names:*

*Service Address:*            **575 WOODCHURCH ROAD**  
                                      **PRENTON**  
                                      **MERSEYSIDE**  
                                      **GREAT BRITAIN**  
                                      **CH43 3AL**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **21/05/1987**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD JAMES**

*Surname:* **HARRINGTON**

*Former names:*

*Service Address:* **575 WOODCHURCH ROAD  
PRENTON  
MERSEYSIDE  
GREAT BRITAIN  
CH43 3AL**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **24/08/1984** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING 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>0.01</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 HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## 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>0.01</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2015 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **HEATHER HARRINGTON**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD HARRINGTON**

## *Authorisation*

*Authenticated*

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

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