



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/03/2013**

X24V4CK1

Company Name: **NET.GAIN (MARKETING) LIMITED**

Company Number: **02908622**

Date of this return: **15/03/2013**

SIC codes: **82990**

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

Situation of Registered Office: **4TH FLOOR
CENTRE HEIGHTS 137 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 6JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDA ADELE**

Surname: **GODFREY**

Former names:

Service Address: **25 LONGMAN COURT, STATIONERS PLACE
APSLEY
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP3 9RS**

Company Director **1**

Type: **Person**
Full forename(s): **JOHN ANDREW**

Surname: **GODFREY**

Former names:

Service Address: **25 LONGMAN COURT, STATIONERS PLACE
APSLEY
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP3 9RS**

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

Date of Birth: **08/07/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LINDA ADELE**

Surname: **GODFREY**

Former names:

Service Address: **25 LONGMAN COURT, STATIONERS PLACE
APSLEY
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP3 9RS**

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

Date of Birth: **28/02/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2013 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 : **59 ORDINARY shares held as at the date of this return**
Name: **JOHN ANDREW GODFREY**

Shareholding 2 : **41 ORDINARY shares held as at the date of this return**
Name: **LINDA ADELE GODFREY**

Authorisation

Authenticated

This form was authorised by one of the following:

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