



Companies House

AR01 (ef)

Annual Return



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X330JN6Y

Company Name: **EXACT INTERNET LIMITED**

Company Number: **07874086**

Date of this return: **07/12/2013**

SIC codes: **62090**

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

Situation of Registered Office: **9 GAMMA TERRACE, WEST ROAD
IPSWICH
SUFFOLK
UNITED KINGDOM
IP3 9FF**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID MICHAEL**

Surname: **HOWELL**

Former names:

Service Address: **61 VALLEY ROAD
IPSWICH
SUFFOLK
ENGLAND
IP1 3EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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 SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

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 07/12/2013 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2013-11-01

Name: **ADAM BOYLE**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **DAVID HOWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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