



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/07/2008**

Company Name: **NETWORK EUROPE GROUP LIMITED**

Company Number: **02708690**

Company Details

Period Ending: **22/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**COMMUNICATION
HOUSE 14 CAPRICORN
CENTRE
BASILDON
ESSEX
SS14 3JJ**

Details of Officers of the Company

Company Secretary 1:

Name: **DEAN JOHN RAYMENT**

Address: **70 WESTERN ROAD
DAWES HEATH
HADLEIGH
ESSEX
SS7 2TL**

Director 1 :

Name: **CRAIG HUGHES**

Address: **23 SILVER ROAD
BURNHAM ON CROUCH
ESSEX
CM0 8LA**

Date of Birth:

07/05/1970

Nationality:

British

Occupation:

ENGINEERING DIRECTOR

Director 2 :

Name: **GEORGE NEAL**

Address: **12 KENNINGTON AVENUE
BENFLEET
ESSEX
SS7 4BS**

Date of Birth:

27/06/1979

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: DEAN JOHN RAYMENT

Address: 70 WESTERN ROAD
DAWES HEATH
HADLEIGH
ESSEX
SS7 2TL

Date of Birth: 10/07/1974

Nationality: British

Occupation: SALES MANAGER

Director 4 :

Name: ANDREW WOOLLARD

Address: THE BYRES CHEVERS HALL
CHELMSFORD ROAD
ONGAR
ESSEX
CM5 9NU

Date of Birth: 29/09/1970

Nationality: British

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY A	25000	GBP25000
ORDINARY B	10253	GBP102.53
TOTALS	35253	GBP25102.53

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

349 ORDINARY B Shares held as at 22/04/2008

Name: **TRINA BAKER**
Address: **652 PRINCE AVENUE**
WESTCLIFF-ON-SEA
ESSEX
SS0 0EY

Shareholding 2:

120 ORDINARY B Shares held as at 22/04/2008

Name: **KELLY AYLOTT**
Address: **116 BRAITHWAITE AVENUE**
ROMFORD
RM7 0DS

Shareholding 3:

349 ORDINARY B Shares held as at 22/04/2008

Name: **MARK BETSON**
Address: **31 BOSWORTH ROAD**
EASTWOOD
LEIGH ON SEA
ESSEX
SS9 6AA

Shareholding 4:

249 ORDINARY B Shares held as at 22/04/2008

Name:

NINA BOURNE

Address:

**56 TINKLER SIDE
BASILDON
ESSEX
SS14 1LF**

Shareholding 5:

500 ORDINARY B Shares held as at 22/04/2008

Name:

STUART BARTON

Address:

**116 BRAITHWAITE AVENUE
ROMFORD
ESSEX
RM7 0DS**

Shareholding 6:

249 ORDINARY B Shares held as at 22/04/2008

Name:

PETER BENNETIVE

Address:

**428 KENTS HILL ROAD NORTH
BENFLEET
ESSEX
SS7 4AB**

Shareholding 7:

249 ORDINARY B Shares held as at 22/04/2008

Name: **COLIN BETTERIDGE**

Address: **45 IVY DRIVE
LIGHTWATER
SURREY
GU18 5YY**

Shareholding 8:

500 ORDINARY B Shares held as at 22/04/2008

Name: **STEVE SMITH**

Address: **318 LINNET DRIVE
CHELMSFORD
ESSEX
CM2 8AL**

Shareholding 9:

500 ORDINARY B Shares held as at 22/04/2008

Name: **JULIE NOONAN**

Address: **2 SOUTHWELL ROAD
BENFLEET
ESSEX
SS7 1JB**

Shareholding 1:
0 **120 ORDINARY B Shares held as at 22/04/2008**

Name: **DONNA ROWAN**
35 TILNEY TURN
Address: **VANGE**
BASILDON
ESSEX
SS16 4LB

Shareholding 1:
1 **349 ORDINARY B Shares held as at 22/04/2008**

Name: **DEAN GALE**
26 FERNLEA ROAD
Address: **BENFLEET**
ESSEX
SS7 1HG

Shareholding 1:
2 **120 ORDINARY B Shares held as at 22/04/2008**

Name: **CHRIS LAVIN**
2 EDGE WALK
Address: **ACRES LANE**
STALYBRIDGE
CHESHIRE
SK15 2EG

Shareholding 1:
3 **500 ORDINARY B Shares held as at 22/04/2008**

Name: **JULIE NOONAN**
Address: **2 SOUTHWELL ROAD**
 BENFLEET
 ESSEX
 SS7 1JB

Shareholding 1:
4 **249 ORDINARY B Shares held as at 22/04/2008**

Name: **NICHOLAS TAYLOR**
Address: **4 ST GUIBERTS ROAD**
 CANVEY ISLAND
 ESSEX
 SS8 9RP

Shareholding 1:
5 **249 ORDINARY B Shares held as at 22/04/2008**

Name: **LISA PYCRAFT**
Address: **19 REGENCY CLOSE**
 ROCHFORD
 ESSEX
 SS4 1XD

Shareholding 1:
6 **500 ORDINARY B Shares held as at 22/04/2008**

Name: **JOHN MURPHY**
Address: **44 LEIGH BECK LANE**
CANVEY ISLAND
ESSEX
SS8 7PP

Shareholding 1:
7 **249 ORDINARY B Shares held as at 22/04/2008**

Name: **MARK CARROLL**
Address: **184 CHURCH END LANE**
RUNWELL
WICKFORD
ESSEX
SS11 7DN

Shareholding 1:
8 **249 ORDINARY B Shares held as at 22/04/2008**

Name: **AILSA MOORE**
Address: **19 FAIRMEAD AVENUE**
WESTCLIFF ON SEA
ESSEX
SS9 5YF

Shareholding 1:
9 **349 ORDINARY B Shares held as at 22/04/2008**

Name: **ALEXANDER WEBSTER**
Address: **193 THE WOODLANDS**
ELM ROAD
SHOEBURYNESSE
ESSEX
SS3 9RP

Shareholding 2:
0 **249 ORDINARY B Shares held as at 22/04/2008**

Name: **ANGELINA PERKINS**
Address: **9 WEYBOURNE GARDENS**
SOUTHEND-ON-SEA
ESSEX
SS2 4AU

Shareholding 2:
1 **120 ORDINARY B Shares held as at 22/04/2008**

Name: **IAIN JOHNSON**
Address: **77 ACHESON ROAD**
HALL GREEN
BIRMINGHAM
B28 0TT

Shareholding 2: 2 **500 ORDINARY B Shares held as at 22/04/2008**

Name: **CHRIS BOWSTEAD**

Address: **11 HIGH BANK
DUNTON HILLS
BASILDON
ESSEX
SS16 6TG**

Shareholding 2: 3 **120 ORDINARY B Shares held as at 22/04/2008**

Name: **NEIL ROBSON**

Address: **38 WOODWARD ROAD
PRESTWICH
MANCHESTER
M25 9TU**

Shareholding 2: 4 **500 ORDINARY B Shares held as at 22/04/2008**

Name: **GEORGE NEAL**

Address: **9 BOSTON ROAD
EAST HAM
LONDON
E6 3NH**

Shareholding 2:
5 **500 ORDINARY B Shares held as at 22/04/2008**

Name: **VIVIENNE BROWN**
Address: **10 BELGRAVE ROAD**
EASTWOOD
ESSEX
SS9 5HE

Shareholding 2:
6 **349 ORDINARY B Shares held as at 22/04/2008**

Name: **ALAN SPRINGALL**
Address: **52 ARMOND ROAD**
WITHAM
ESSEX
CM8 2HA

Shareholding 2:
7 **25000 ORDINARY A Shares held as at 22/04/2008**

Name: **NEG MBO LTD**
Address: **14 CAPRICORN CENTRE**
BASILDON
ESSEX
SS14 3JJ

Shareholding 2:
8 120 ORDINARY B Shares held as at 22/04/2008

Name: GEMMA DALLAS

Address: 85 SOMERCOTES
BASILDON
ESSEX
SS15 5UA

Shareholding 2:
9 349 ORDINARY B Shares held as at 22/04/2008

Name: BROOKE SPENCE

Address: 89 UPPER FANT ROAD
MAIDSTONE
KENT
ME16 8BT

Shareholding 3:
0 120 ORDINARY B Shares held as at 22/04/2008

Name: TERESA LEE

Address: 42 CROWN AVENUE
PITSEA
ESSEX
SS13 2BE

Shareholding 3:
1 120 ORDINARY B Shares held as at 22/04/2008

Name: KATIE FULLER
Address: 13A OXFORD ROAD
CANVEY ISLAND
ESSEX
SS8 7SJ

Shareholding 3:
2 249 ORDINARY B Shares held as at 22/04/2008

Name: ADAM BRIDGEY
Address: 87 LEIGH HALL ROAD
LEIGH-ON-SEA
ESSEX
SS9 1QZ

Shareholding 3:
3 249 ORDINARY B Shares held as at 22/04/2008

Name: ANDREW WOOLLARD
Address: 10 HOVETON WAY
OAKWOOD GATE
ESSEX
IG6 2GP

Shareholding 3:
4 **120 ORDINARY B Shares held as at 22/04/2008**

Name: **ANTONY CARTWRIGHT**
Address: **8 BYRON COURT**
LAINDON
BASILDON
ESSEX
SS15 6EZ

Shareholding 3:
5 **120 ORDINARY B Shares held as at 22/04/2008**

Name: **THOMAS LANE**
Address: **129 ELECTRIC AVENUE**
WESTCLIFF ON SEA
ESSEX
SO 9NL

Shareholding 3:
6 **349 ORDINARY B Shares held as at 22/04/2008**

Name: **KERRY RICH**
Address: **97 VICTORIA AVENUE**
RAYLEIGH
ESSEX
SS6 9DB

Shareholding 3:
7 **120 ORDINARY B Shares held as at 22/04/2008**

Name: **JAMIE FORRESTER**
Address: **85 BRAMPTON CLOSE**
CORRINGHAM
STANFORD-LE-HOPE
ESSEX
SS17 7NR

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/07/2008**

Authenticated: **Yes (E/W)**