

Companies House

lividio recenti Please complete in typescript, or in bold black capitals.

CHFP000

Annual Return

Company Number | 0670489

Company Name in full

(INETIC DIRECT

Date	of	this	retu	rn
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The information in this return is made up to

Month 12,13,10,19,12,10,10,19

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

County / Region

UK Postcode

30

Day Month Year

Year

HOTH FIEZD STREET.

SKSDEN

YORKSHIRE

18, D1210

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

WEB DESIGNI

If the code number cannot be determined, give a brief description of principal activity. SEZLING / REBRANDING INFORMATION PRODUCTS



A20

24/11/2009 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of men		
	nbers is not kept at the	
registered office, stat	e here where it is kept.	
	Post town	
	7 001 101111	
	County / Region	UK Postcode
	County / Hegion	L. L
		· · · · · · · · · · · · · · · · · · ·
Register of Debe	enture holders	
	of debenture holders,	
	y such register or part	L
	ept at the registered	
office, state here who		
	•	
	Post town	
	County / Region	UK Postcode , , , , , , , , , , , , , , , , , , ,
Company type		
		
Public limited company	•	
Private company limite	d by shares	
5 1		
Private company limited	d by guarantee without	ļ <u> </u>
share capital		> Please tick the appropriate box
	I by shares exempt under	rease tick the appropriate box
section 30		
	d by guarantee exempt	
under section 30		
Private unlimited comp	any with share capital	
ate arminica comp	any with onaro capital	
Private unlimited comp	any without share capital	
Tivate unimined comp	arry without share capital	
Company Soora	toni	
Company Secre	tai y	
* Voluntary details.		Details of a new company secretary must be notified on form 288a.
(Please photocopy		
this area to provide	Name * Style / Title	
details of joint		
secretaries).	Forename(s)	
	C	
^{††} Tick this box if the	Surname	L
address shown is a		
service address for the beneficiary of a	Address #	1
Confidentiality Order		
granted under section		1
723B of the		
Companies Act 1985 otherwise, give your	Post town	I
usual residential		
address. In the case	County / Region	UK Postcode
of a corporation or		
Scottish firm, give the registered or principal	Country	1
office address.		
Walana St. 1 1		
If a partnership give the names and addresses of		
the partners or the name		
of the partnership and		
office address.		

Directors		Details of new directors must be notified on form 288a
Pļease list directors ir	n alphabetical order.	AAA.D
	Name * Style / Title	1 _/V K
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of birth	16,10,1980
or firm name.	Forename(s)	NICK
tt Tick this box if the address shown is a service address for	Surname	JARUIS
the beneficiary of a Confidentiality Order granted under section	Address **	55 HOTHFIELD STREET,
723B of the Companies Act 1985 otherwise, give your		
usual residential address. In the case	Post town	SICSDEN
of a corporation or Scottish firm, give the	County / Region	WEST YORKSHIKEUK Postcode BD20 OPP
registered or principal office address.	Country	ENGLAND Nationality ENGLISH
	Business occupation	SYSTEM ADMINISTRATOR
* Voluntary details.		
	Name * Style / Title	I
Of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	
	Forename(s)	
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Surname	
	Address ^{††}	
723B of the Companies Act 1985		
otherwise, give your usual residential	Post town	
address. In the case of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business essuestion	

Issued share capital Enter details of all the shares in issue at the date of this return.	Class Number of Aggregate (e.g. Ordinary/Preference) shares issued (i.e Number of shares issued multiplied by nominal value share, or total amount of s	ie per
•	ORDINARY 100 100-00	<u> </u>
List of past and present shareholders	Totals There were no changes in the period	
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	on paper in another format A list of changes is enclosed	
	A full list of shareholders is enclosed	
Certificate	I certify that the information given in this return is true to the best of machine knowledge and belief.	ıy
Signed † Please delete as appropriate.	Date 21/11/	09

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes	(enter number)	continuation sheets.
L		
	Tel	
DX number	DX exchange	1

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		
	Name * Style / Title	9
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth Forename(s	L_L_/L_/L_L_/L_L
** Tick this box if the	1 0.0110110(0	' L
address shown is a service address for the beneficiary of a	Surname	
Confidentiality Order	Address **	L
granted under section 723B of the Companies Act 1985		L
otherwise, give your usual residential address. In the case	Post town	<u> </u>
of a corporation or Scottish firm, give the registered or principa		
office address.	Country	Nationality
	Business occupation	ı ₁
* Voluntary details.		
	Name * Style / Title	;
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	L_ L_ /L_ L_ /L_ L_ L_
** Tick this box if the address shown is a	Forename(s Surname	
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal	Address **	
	Post town	
	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	

Directors			Details of new directors must be notified on form 288a
Please list directors in	alphabetica	ıl order.	
I	Name	* Style / Title	1
Directors In the case of a director that is a corporation or a			Day Month Year
Scottish firm, the name is the corporate		Date of birth	<u> / </u>
or firm name.	I	Forename(s)	
Tick this box if the address shown is a service address for		Surname	
the beneficiary of a Confidentiality Order granted under section	Addi	ress ^{††}	
723B of the Companies Act 1985 otherwise, give your		Deathma	
usual residential address. In the case		Post town	
of a corporation or Scottish firm, give the registered or principal	Cou	inty / Region	UK Postcode
office address.		Country	Nationality
	Business	occupation	I
* Voluntary details.			
I	Name 1	* Style / Title	1
Directors In the case of a director that is a corporation or a			Day Month Year
Scottish firm, the name is the corporate		Date of birth	L_ L/L L L L
or firm name.	F	Forename(s)	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section		Surname	
	Addr	ess ^{††}	
723B of the Companies Act 1985			1
otherwise, give your usual residential address. In the case		Post town	
of a corporation or Scottish firm, give the registered or principal	Cou	inty / Region	LUK Postcode
office address.		Country	Nationality
	Rusiness	occupation	

CHFP000

	Company Number	
Con	npany Name in full	<u>L</u>
* Voluntary details.		
Company Secr	etary	
(Please photocopy this area to provide details of joint secretaries).	Name * Style / Title	Details of a new company secretary must be notified on form 288a.
If a partnership give the names and addresses of the partners or the name	Forename(s)	
of the partnership and office address.	Surname	L
** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	Address #	
granted under section 723B of the Companies Act 1985	Post town	L
otherwise, give your usual residential	County / Region	UK Postcode
address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Country	
Directors Please list directors in	alphabetical order. Name * Style / Title	Details of new directors must be notified on form 288a
of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate or firm	Date of birth	<u>/</u>
name.	Forename(s)	
address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section	Address ^{††}	
723B of the Companies Act 1985		L
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the	County / Region	UK Postcode
registered or principal office address.	Country	Nationality
	Business occupation	
04/02		page 7

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name * Style / Title Date of birth	Day Month Year
o. IIIII iii	Forename(s)	
17 Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985 otherwise, give your	Surname Address **	
usual residential	Post town	1
address. In the case of a corporation or Scottish firm, give the registered or principal		UK Postcode
office address.	Country	Nationality
	Business occupation	
* Voluntary details.		
Directors in the case of a director that is a corporation or a	Name * Style / Title	Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	
	Forename(s)	
** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal	Surname	L
	Address **	
		<u> </u>
	Post town	<u> </u>
	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	<u> </u>



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number

06704897 KINETIC DIRECT LTD

Company Name in full

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- ➤ List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of sto (if appropriate Class and number of shares or amount of stock transferred	
Name NICK SARVIS Address ST HOTHFIELD STREET SICSDEN WEST YORKSHIRE UK Postcode BD20011	100		
Name L Address L L UK Postcode			
Name L Address L UK Postcode			

List of past and present shareholders (Continued)

Company Number

	Class and	Shares or amount of sto	ck transferred
Shareholders' details	number of shares' or amount of	Class and number of	Date of
	stock held	shares or amount of -	registration of transfer
Name			
L			
Address			
L			
UK Postcode			
Name			
L			
Address			
L			
L			
UK Postcode LLLLLL			
Name			
Address			
t			
L			
UK Postcode L. L. L. L. L.			
Name			
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Name			
Address			
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UK Postcode			
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