



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XEX5IDJR**

*Received for filing in Electronic Format on the:* **24/09/2009**

*Company Name:* **NETTEK LIMITED**

*Company Number:* **02969276**

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### *Company Details*

*Period Ending:* **19/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**930 HIGH ROAD  
LONDON  
UNITED KINGDOM  
N12 9RT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **B & C COMPANY  
SECRETARIAL SERVICES  
LIMITED**

*Address:* **930 HIGH ROAD  
FINCHLEY  
LONDON  
N12 9RT**

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*Director 1 :*

*Name:* **STEPHEN EDWARD  
KENNEDY**

*Address:* **FLAT 2 43 HOWITT ROAD  
LONDON  
NW3 4LU**

*Date of Birth:* **05/11/1961**    *Nationality:* **British**

*Occupation:* **COMPUTER CONSULTANT**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY GBP1 SHARES</b>	<b>10</b>	<b>GBP10</b>
<i>TOTALS</i>	<b>10</b>	<b>GBP10.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**10 ORDINARY GBP1 SHARES Shares held as at 19/09/2009**

*Name:*

**STEPHEN EDWARD KENNEDY**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/09/2009**

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