



Companies House

AR01 (ef)

Annual Return



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Company Name: **NETTEK LIMITED**

Company Number: **02969276**

Date of this return: **19/09/2015**

SIC codes: **62020**

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

Situation of Registered Office: **930 HIGH ROAD
LONDON
UNITED KINGDOM
N12 9RT**

Officers of the company

Company Secretary 1

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

*Registered or
principal address:* **930 HIGH ROAD
LONDON
UNITED KINGDOM
N12 9RT**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **3100482**

Company Director ***1***

Type: **Person**
Full forename(s): **STEPHEN EDWARD**

Surname: **KARMEINSKY**

Former names: **KENNEDY**

Service Address: **FLAT 2, 43 HOWITT ROAD**
 LONDON
 UNITED KINGDOM
 NW3 4LU

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

Date of Birth: **05/11/1961** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<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>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2015 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 : **10 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **STEPHEN EDWARD KARMEINSKY**

Authorisation

Authenticated

This form was authorised by one of the following:

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