



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **NET CENTRAL LIMITED**

*Company Number:* **03079532**

*Date of this return:* **13/07/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **IVY HOUSE FOUNDRY  
HANLEY  
STOKE ON TRENT  
STAFFORDSHIRE  
ST1 3NR**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS PAMELA**

Surname: **ASHLEY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JOHN WALKER**

Surname: **GOODWIN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1951**                      Nationality: **BRITISH**  
Occupation: **ENGINEER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR. RICHARD STANLEY**

*Surname:* **GOODWIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/07/1954** *Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR. MARK**

*Surname:* **SIMCOE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/05/1973** *Nationality:* **BRITISH**

*Occupation:* **TECHNICAL DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES RANK EQUALLY IN RESPECT OF VOTING AND DIVIDEND RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>60</b>
		<i>Total aggregate nominal value</i>	<b>60</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2013 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **INTERNET CENTRAL LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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