



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **25/11/2014**

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*Company Name:* **INTERNET ASSIST LIMITED**

*Company Number:* **03254331**

*Date of this return:* **24/09/2013**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **NETWORK HOUSE STATION ROAD  
MALDON  
ESSEX  
CM9 4LQ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR CHRISTOPHER**

Surname: **CLARKE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR CHRISTOPHER**

Surname: **CLARKE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **24/12/1958**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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|                                         |                 |                                |                 |
|-----------------------------------------|-----------------|--------------------------------|-----------------|
| <b>Class of shares</b>                  | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>35500000</b> |
|                                         |                 | <i>Aggregate nominal value</i> | <b>355000</b>   |
| <i>Currency</i>                         | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>        |
|                                         |                 | <i>Amount unpaid per share</i> | <b>0</b>        |
| <i>Prescribed particulars</i>           |                 |                                |                 |
| <b>FULL RIGHTS TO VOTING DIVIDENDS.</b> |                 |                                |                 |

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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>35500000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>355000</b>   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2013 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* : **35500000 ORDINARY shares held as at the date of this return**  
*Name:* **C S CLARKE**

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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.