



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/05/2008

Company Name: **NETSTREAM SYSTEMS LIMITED**

Company Number: **03363906**

Company Details

Period Ending: **01/05/2008**

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

Principal Business Activities:

SIC codes:

7210

7260

7414

*Registered Office
Address:*

**4 PEEL HOUSE
BARTTELOT ROAD
HORSHAM
WEST SUSSEX
RH12 1DE**

*Register of
Members Address:*

**4 PEEL HOUSE
BARTTELOT ROAD
HORSHAM
WEST SUSSEX
RH12 1DE**

*Register of Debenture
Holders Address:*

**4 PEEL HOUSE
BARTTELOT ROAD
HORSHAM
WEST SUSSEX
RH12 1DE**

Details of Officers of the Company

Company Secretary 1:

Name: **MR. MARTIN ANTHONY FISH** *Address:* **51 PARK ROAD
SMALLFIELD
SURREY
UNITED KINGDOM
RH6 9RZ**

Director 1 :

Name: **MR. GARY PETER NICHOLS** *Address:* **145 PURLEY DOWNS ROAD
SANDERSTEAD
SOUTH CROYDON
SURREY
CR2 0RN**

Date of Birth: **14/09/1962** *Nationality:* **British** *Occupation:* **MANAGEMENT
CONSULTANT**

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>
Other	1000	GBP1000.000
TOTALS	1000	GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 01/05/2008

Name:

GARY PETER NICHOLS

Address:

145 PURLEY DOWNS ROAD

SANDERSTEAD

SOUTH CROYDON

SURREY

CR2 0RN

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/05/2008**

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