



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/06/2012**

Company Name: **Netstream Systems Limited**

Company Number: **03363906**

Date of this return: **01/05/2012**

SIC codes: **62020**

62090

70229

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

Situation of Registered Office: **4 PEEL HOUSE
BARTTELOT ROAD
HORSHAM
WEST SUSSEX
ENGLAND
RH12 1DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. MARTIN ANTHONY**

Surname: **FISH**

Former names:

Service Address: **51 PARK ROAD
SMALLFIELD
SURREY
UNITED KINGDOM
RH6 9RZ**

Company Director **1**

Type: **Person**
Full forename(s): **MR GARY PETER**

Surname: **NICHOLS**

Former names:

Service Address: **145 PURLEY DOWNS ROAD**
 SANDERSTEAD
 SOUTH CROYDON
 SURREY
 ENGLAND
 CR2 0RN

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2012 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 : 1000 ORDINARY shares held as at the date of this return
Name: GARY PETER NICHOLS

Authorisation

Authenticated

This form was authorised by one of the following:

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