



Companies House
— for the record —

363a_(ef)

Annual Return



X49JFC12

Received for filing in Electronic Format on the: **18/08/2009**

Company Name: **NETGIS LIMITED**

Company Number: **03411119**

Company Details

Period Ending: **29/07/2009**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**CROCKHAM PARK
EDENBRIDGE
KENT
TN8 6SR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID BURDETT MORTEN**

Address: **1 HAMLET COTTAGES
OLD WHETSTED ROAD
TONBRIDGE
KENT
TN12 6NW**

Director 1 :

Name: **NIGEL PETER PRESS**

Address: **APPLEDORE POOTINGS ROAD
CROCKHAM HILL
EDENBRIDGE
KENT
TN8 6SE**

Date of Birth: **08/03/1949**

Nationality: **BRITISH**

Occupation: **GEOLOGIST**

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>
ORDINARY	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 29/07/2009

Name:

NIGEL PETER PRESS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/07/2009

Name:

DAVID BURDETT MORTEN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/08/2009**

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