



Companies House

AR01 (ef)

Annual Return



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Company Name: **NETGIS LIMITED**

Company Number: **03411119**

Date of this return: **29/07/2015**

SIC codes: **62090**

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

Situation of Registered Office: **CROCKHAM PARK
EDENBRIDGE
KENT
UNITED KINGDOM
TN8 6SR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID BURDETT**

Surname: **MORTEN**

Former names:

Service Address: **17-19 STATION ROAD WEST
OXTED
SURREY
UNITED KINGDOM
RH8 9EE**

Company Director **1**

Type: **Person**

Full forename(s): **MR NIGEL PETER**

Surname: **PRESS**

Former names:

Service Address: **17-19 STATION ROAD WEST
OXTED
SURREY
UNITED KINGDOM
RH8 9EE**

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

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

Nationality: **BRITISH**

Occupation: **GEOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MR DAVID BURDETT MORTEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MR NIGEL PETER PRESS**

Authorisation

Authenticated

This form was authorised by one of the following:

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