



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/09/2010**

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Company Name: **NORTECH NETWORK SERVICES LIMITED**

Company Number: **04066726**

Date of this return: **17/09/2010**

SIC codes: **7487**

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

Situation of Registered Office: **SUITE 9 COLLINGWOOD BUSINESS -
CENTRE, LOWER HARDING STREET
NORTHAMPTON
NORTHAMPTONSHIRE
NN1 2JL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT GEORGE**

Surname: **EDEN**

Former names:

Service Address: **20 HALL CLOSE
KETTERING
NORTHAMPTONSHIRE
NN15 7LQ**

Company Director ***1***

Type: **Person**
Full forename(s): **PERMINDER**

Surname: **BHARA**

Former names:

Service Address: **9 DUNCAN GROVE
MILTON KEYNES
BUCKINGHAMSHIRE
MK5 6HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1966** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT GEORGE**

Surname: **EDEN**

Former names:

Service Address: **20 HALL CLOSE
KETTERING
NORTHAMPTONSHIRE
NN15 7LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1955** *Nationality:* **BRITISH**
Occupation: **PROJECT DIRECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PAID			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORDINARY shares held as at 2010-09-17
Name: P. BHARA

Shareholding 2 : 2 ORDINARY shares held as at 2010-09-17
Name: R. EDEN

Shareholding 3 : 1 ORDINARY shares held as at 2010-09-17
Name: P. BHARA

Shareholding 4 : 1 ORDINARY shares held as at 2010-09-17
Name: S. EDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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