



Companies House
— for the record —

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Annual Return



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Company Name: **NET-TEL COMPUTER SYSTEMS LIMITED**

Company Number: **04219926**

Company Details

Period Ending: **18/05/2009**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1310 WATERSIDE
ARLINGTON BUSINESS
PARK
THEALE
BERKSHIRE
RG7 4SA**

Details of Officers of the Company

Company Secretary 1:

Name: **DR JOHN ROBERT HORTON**

Address: **6 RODMELL SLOPE
LONDON
N12 7BX**

Director 1 :

Name: **DR JOHN ROBERT HORTON**

Address: **6 RODMELL SLOPE
LONDON
N12 7BX**

Date of Birth: **03/10/1946**

Nationality: **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Director 2 :

Name: **RICHARD KEITH TURNER**

Address: **BROOMACRE STATION ROAD
CHOBHAM
SURREY
GU24 8AZ**

Date of Birth: **13/08/1969**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2009 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 18/05/2009

Name: **CLEARSWIFT SYSTEMS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/06/2009**

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