



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DIRECTNET ACCOUNTING LIMITED**

Company Number: **04357709**

Date of this return: **22/01/2012**

SIC codes: **69201**

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

Situation of Registered Office: **1ST FLR. 12
QUEEN STREET
BRIDGEND
MID GLAMORGAN
WALES
CF31 1HX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DENIS**

Surname: **BUTCHER**

Former names:

Service Address: **19 PARCAU ROAD
BRIDGEND
MID GLAMORGAN
UNITED KINGDOM
CF31 4TA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DENIS**

Surname: **BUTCHER**

Former names:

Service Address: **19 PARCAU ROAD
BRIDGEND
MID GLAMORGAN
UNITED KINGDOM
CF31 4TA**

Country/State Usually Resident: **WALES**

Date of Birth: **18/07/1951** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **BUTCHER**

Former names:

Service Address: **19 PARCAU ROAD
BRIDGEND
MID GLAMORGAN
UNITED KINGDOM
CF31 4TA**

Country/State Usually Resident: **WALES**

Date of Birth: **20/04/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THERE ARE NO PARTICULARS OF RIGHTS ATTACHED TO SHARES

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 22/01/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: DENIS BUTCHER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA BUTCHER

Authorisation

Authenticated

This form was authorised by one of the following:

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