



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **29/03/2008**

Company Name: **NETLET LIMITED**

Company Number: **05026078**

Company Details

Period Ending: **26/01/2008**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**23 NORTH COMMON
ROAD
UXBRIDGE
UB8 1PD**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL JOHN GARFIELD** *Address:* **23 NORTH COMMON ROAD
UXBRIDGE
MIDDLESEX
UB8 1PD**

Director 1 :

Name: **MR MICHAEL JOHN
GARFIELD** *Address:* **23 NORTH COMMON ROAD
UXBRIDGE
MIDDLESEX
UB8 1PD**

Date of Birth: **28/08/1957** *Nationality:* **BRITISH** *Occupation:* **SELF EMPLOYED**

Director 2 :

Name: **MARY SUE ROGERS** *Address:* **23 NORTH COMMON ROAD
UXBRIDGE
MIDDLESEX
UB8 1PD**

Date of Birth: **23/02/1958** *Nationality:* **BRITISH** *Occupation:* **MANAGER**

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 26/01/2008 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 26/01/2008

Name: **MARY SUE ROGERS**
Address: **23 NORTH COMMON ROAD**
UXBRIDGE
UB8 1PD

Shareholding 2:

1 ORDINARY Shares held as at 26/01/2008

Name: **MICHAEL JOHN GARFIELD**
Address: **23 NORTH COMMON ROAD**
UXBRIDGE
UB8 1PD

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/03/2008**

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