



Companies House

AR01 (ef)

Annual Return



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X30PJXYP

Company Name: **NETLET LIMITED**

Company Number: **05026078**

Date of this return: **26/01/2014**

SIC codes: **68320**

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

Situation of Registered Office: **23 NORTH COMMON ROAD
UXBRIDGE
UB8 1PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **GARFIELD**

Former names:

Service Address: **23 NORTH COMMON ROAD
UXBRIDGE
MIDDLESEX
UB8 1PD**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **GARFIELD**

Former names:

Service Address: **23 NORTH COMMON ROAD
UXBRIDGE
MIDDLESEX
UB8 1PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1957** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director 2

Type: **Person**
Full forename(s): **MARY SUE**

Surname: **ROGERS**

Former names:

Service Address: **23 NORTH COMMON ROAD
UXBRIDGE
MIDDLESEX
UB8 1PD**

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

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

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
<i>Prescribed particulars</i>			
VOTING			

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 26/01/2014 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: **MARY SUE ROGERS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN GARFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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