



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/03/2014**

X3466YIX

Company Name: **NETCONSENT LTD**

Company Number: **05055559**

Date of this return: **25/02/2014**

SIC codes: **62020**

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

Situation of Registered Office: **SENTINEL HOUSE HARVEST CRESCENT
FLEET
HAMPSHIRE
ENGLAND
GU51 2UZ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DOMINIC RICHARD**

Surname: **SAUNDERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/11/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **INTERNATIONAL SOFTWARE TECHNOLOGIES LTD**

Registered or principal address: **SENTINEL HOUSE HARVEST CRESCENT
FLEET
HAMPSHIRE
ENGLAND
GU51 2UZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **8201550**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **INTERNATIONAL SOFTWARE TECHNOLOGIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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