



Companies House
— for the record —

AR01 (ef)

Annual Return



XYQB7S94

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Company Name: **NETCONSENT LTD**

Company Number: **05055559**

Date of this return: **25/02/2011**

SIC codes: **7222**

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

Situation of Registered Office: **9 HEENAN CLOSE
FRIMLEY GREEN
CAMBERLEY
SURREY
UNITED KINGDOM
GU16 6NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARY ELIZABETH**

Surname: **SAUNDERS**

Former names:

Service Address: **9 HEENAN CLOSE
FRIMLEY GREEN
CAMBERLEY
SURREY
UNITED KINGDOM
GU16 6NQ**

Company Director 1

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

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

Surname: **SAUNDERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/12/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 25/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 85 ORDINARY shares held as at 2011-02-25
Name: ROBIN SAUNDERS

Shareholding 2 : 15 ORDINARY shares held as at 2011-02-25
Name: DOMINIC SAUNDERS

Authorisation

Authenticated

This form was authorised by one of the following:

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