



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/05/2008**

Company Name: **NET-IMEX LTD.**

Company Number: **05351676**

Company Details

Period Ending: **03/02/2008**

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

Principal Business Activities:

SIC codes:

5184

*Registered Office
Address:*

**SUITE C4 1ST FLOOR
NEW CITY CHAMBERS
36 WOOD STREET,
WAKEFIELD
WEST YORKSHIRE
WF1 2HB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SL24 LTD**

Address: **SUITE F 1ST FLOOR NEW CITY
CHAMBERS
36 WOOD STREET
WAKEFIELD
WEST YORKSHIRE
WF1 2HB**

Director 1 :

Name: **MICHAEL ADAMS**

Address: **22 ZUM KRANG
NETTETAL
GERMANY
41334**

Date of Birth:

27/09/1972

Nationality:

GERMAN

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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 03/02/2008

Name:

MICHAEL ADAMS

Address:

**22 ZUM KRANG
NETTETAL
GERMANY
4133 4**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/05/2008**

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