



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 20/05/2009

Company Name: **ESSENTIALNET LIMITED**

Company Number: **05424101**

Company Details

Period Ending: **14/04/2009**

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

Principal Business Activities:

SIC codes:

7222

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE OLD DAIRY THE
BREWERSTREET DAIRY
BUS PARK
BREWER STREET
BLETCHINGLEY
SURREY
ENGLAND
RH1 4QP**

Details of Officers of the Company

Company Secretary 1:

Name: **KEVIN MICHAEL PENN**

Address: **12 RUFFETTS WAY
BURGH HEATH
SURREY
KT20 6AF**

Director 1 :

Name: **KEVIN MICHAEL PENN**

Address: **12 RUFFETTS WAY
BURGH HEATH
SURREY
KT20 6AF**

Date of Birth: **20/02/1965** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **SUZANNE PENN**

Address: **12 RUFFETTS WAY
BURGH HEATH
SURREY
KT20 6AF**

Date of Birth: **06/04/1973** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2009 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 14/04/2009

Name: **SUZANNE PENN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/04/2009

Name: **KEVIN PENN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/05/2009**

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