



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/04/2010**

Company Name: **ESSENTIALNET LIMITED**

Company Number: **05424101**

Date of this return: **14/04/2010**

SIC codes: **7222**
7260

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

Situation of Registered Office: **THE OLD DAIRY THE BREWERSTREET DAIRY BUS PARK
BREWER STREET
BLETCHINGLEY
SURREY
RH1 4QP**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **KEVIN MICHAEL**
Surname: **PENN**
Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **KEVIN MICHAEL**

Surname: **PENN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **SUZANNE**

Surname: **PENN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL VOTING RIGHTS		

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 14/04/2010 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

1 ORDINARY Shares held as at 14/04/2010

Name: **SUZANNE PENN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 14/04/2010

Name: **KEVIN PENN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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