



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NETBASE IT (UK) LIMITED**

Company Number: **06562352**

Date of this return: **10/04/2013**

SIC codes: **62020**

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

Situation of Registered Office: **704B KENTON ROAD
HARROW
MIDDLESEX
HA3 9QX**

Officers of the company

Company Director ***1***

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

Surname: **GOLD**

Former names:

Service Address: **125 MEAD WAY
BUSHEY
HERTS
WD23 2DJ**

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

Date of Birth: **28/04/1956** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MR ANDREW GOLD IS SOLE DIRECTOR AND 100% SHAREHOLDER.

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 10/04/2013 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: ANDREW GOLD

Authorisation

Authenticated

This form was authorised by one of the following:

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