



Companies House
— for the record —

AR01 (ef)

Annual Return



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XS35SRP5

<i>Company Name:</i>	Netsignia Ltd
<i>Company Number:</i>	06802047
<i>Date of this return:</i>	26/01/2011
<i>SIC codes:</i>	7260
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	86 EDGEHILL ROAD CHISLEHURST KENT ENGLAND BR7 6LB

Officers of the company

Company Director **1**

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

Surname: **SPENCE**

Former names:

Service Address: **19 FELLOW GREEN
WEST END
WOKING
SURREY
UNITED KINGDOM
GU24 9LL**

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

Date of Birth: **14/05/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

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 26/01/2011 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 : **60 ORDINARY shares held as at 2011-01-26**
30 shares transferred on 2010-03-31

Name: **SEBASTIAN SPENCE**

Shareholding 2 : **40 ORDINARY shares held as at 2011-01-26**

Name: **JANE SPENCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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