



Companies House

AR01 (ef)

Annual Return



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Company Name: **NETSHELL LIMITED**

Company Number: **06952198**

Date of this return: **03/07/2015**

SIC codes: **47910**
62012

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

Situation of Registered Office: **4 CHURCHWARD GARDENS**
HEDGE END
SOUTHAMPTON
HAMPSHIRE
SO30 2XP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DREW JOHN**

Surname: **DURKIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DREW JOHN**

Surname: **DURKIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1980** Nationality: **BRITISH**
Occupation: **SOFTWARE ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MISS KELLY DAWN**

Surname: **GOODWIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/02/1977**

Nationality: **BRITISH**

Occupation: **BUSINESS DEVELOPMENT**

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

Prescribed particulars

ALL SHARES HOLD EQUAL VOTING RIGHTS. DIVIDENDS WILL BE DISTRIBUTED IN ACCORDANCE WITH THE SHAREHOLDING AND ANY CAPITAL DISTRIBUTION UPON SALE/CESSATION OF THE COMPANY WILL ALSO BE APPORTIONED IN ACCORDANCE WITH THE SHAREHOLDING.

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 03/07/2015 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: DREW JOHN DURKIN

Authorisation

Authenticated

This form was authorised by one of the following:

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