



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/07/2015**

**X4B3RJWG**

*Company Name:* **Netprecept Limited**

*Company Number:* **07670631**

*Date of this return:* **15/06/2015**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **CEDAR HOUSE HAZELL DRIVE  
NEWPORT  
SOUTH WALES  
UNITED KINGDOM  
NP10 8FY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JULIE**

*Surname:* **HALLETT**

*Former names:*

*Service Address:* **THE CORNER HOUSE LIPPEN LANE  
WARNFORD  
SOUTHAMPTON  
UNITED KINGDOM  
SO32 3LE**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR IAIN**

*Surname:*                                **FRASER**

*Former names:*

*Service Address:*                        **THE CORNER HOUSE LIPPEN LANE  
WARNFORD  
SOUTHAMPTON  
UNITED KINGDOM  
SO32 3LE**

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

*Date of Birth:*    **16/02/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DAVID ALAN**

*Surname:* **FRETWELL**

*Former names:*

*Service Address:* **STONE HOUSE BATH ROAD  
BATH  
SOMERSET  
UNITED KINGDOM  
BA2 0BU**

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

*Date of Birth:* **01/10/1964** *Nationality:* **BRITISH**  
*Occupation:* **COMPUTER SYSTEMS  
CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>909</b>
		<i>Aggregate nominal value</i>	<b>909</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>909</b>
		<i>Total aggregate nominal value</i>	<b>909</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2015 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*

<i>Shareholding 1</i>	<b>: 70 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ANDREW DRUMMOND</b>
<i>Shareholding 2</i>	<b>: 250 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>HELEN FAIRCLOUGH</b>
<i>Shareholding 3</i>	<b>: 380 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MR IAIN FRASER</b>
<i>Shareholding 4</i>	<b>: 31 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MRS JULIE HALLETT</b>
<i>Shareholding 5</i>	<b>: 104 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>DAVID ALAN FRETWELL</b>
<i>Shareholding 6</i>	<b>: 20 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>IAN GILLIES</b>
<i>Shareholding 7</i>	<b>: 20 ORDINARY shares held as at the date of this return</b>

*Name:* HAMISH MCKENZIE

*Shareholding 8* : 20 ORDINARY shares held as at the date of this return

*Name:* PETER SINCLAIR

*Shareholding 9* : 14 ORDINARY shares held as at the date of this return

*Name:* SIMON TELFORD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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