

AR01 (ef)

Annual Return



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Company Name: NETWRX LTD

Company Number: 08753699

Date of this return: **29/10/2014**

SIC codes: **62020**

Company Type: Private company limited by shares

Situation of Registered

Office:

THE OLD COW BARN FEARBY CROSS

FEARBY RIPON

NORTH YORKSHIRE

ENGLAND HG4 4NE

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS LUCINDA CLAIRE

Surname: MATTHEWS

Former names: ELGIE

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 29/01/1980 Nationality: BRITISH

Occupation: NETWORK MONITORING AND

MAINTENANCE SERVICES

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0.01
		Amount unpaid per share	0.01

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)					
Currency	GBP	Total number of shares	100		
		Total aggregate nominal value	1		

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2014 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 : 51 ORDINARY shares held as at the date of this return

Name: NETWRX

Shareholding 2 : 49 ORDINARY shares held as at the date of this return

Name: NETWRX

Authorisation

Authenticated

This form was authorised by one of the following:

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