



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/03/2016**

Company Name: **NETGUN SOLUTIONS LIMITED**

Company Number: **04331987**

Date of this return: **20/02/2016**

SIC codes: **62090**

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

Situation of Registered Office: **4 GLOBAL BUSINESS PARK 14 WILKINSON ROAD
CIRENCESTER
GLOUCESTERSHIRE
GL7 1YZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT STEPHEN**

Surname: **GUY**

Former names:

Service Address: **27 MAYTREE CLOSE
COATES
CIRENCESTER
GLOUCESTERSHIRE
GL7 6NQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES ALLAN**

Surname: **BURGESS**

Former names:

Service Address: **THE OLD FORGE
WITHINGTON
CHELTENHAM
GL54 4BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1976** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

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

Surname: **BURGESS**

Former names:

Service Address: **THE OLD FORGE WITHINGTON
CHELTENHAM
GLOUCESTERSHIRE
GL54 4BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBERT STEPHEN**

Surname: **GUY**

Former names:

Service Address: **27 MAYTREE CLOSE
COATES
CIRENCESTER
GLOUCESTERSHIRE
GL7 6NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1966** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY A

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY B

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PREFERENCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1250
		<i>Total aggregate nominal value</i>	1250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2016 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 : **1000 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **JAMES ALLAN BURGESS**

Shareholding 2 : **200 ORDINARY A shares held as at the date of this return**
Name: **JAMES ALLAN BURGESS**

Shareholding 3 : **50 ORDINARY B shares held as at the date of this return**
Name: **TARA BURGESS**

Authorisation

Authenticated

This form was authorised by one of the following:

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