

AR01 (ef)

Annual Return



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Company Name:

NETWORK SECURITY CONSULTANCY LIMITED

Company Number:

06657118

Date of this return:

28/07/2011

SIC codes:

7487

Company Type:

Private company limited by shares

Situation of Registered

Office:

35 CONIFER WAY

SUDBURY AVENUE

WEMBLY MIDDLESEX

UNITED KINGDOM

HA0 3QP

Officers of the company

Company Director 1

Type: Person

Full forename(s): SURYAKANT GANGARAM

Surname: SAKPAL

Former names:

Service Address: 35 CONIFER WAY

SUDBURY AVENUE

WEMBLY MIDDLESEX

UNITED KINGDOM

HA0 3QP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/12/1976 Nationality: INDIAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2011 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 : 100 ORDINARY shares held as at 2011-07-28

Name: SURYAKANT SAKPAL

Authorisation

Authenticated

This form was authorised by one of the following:

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