



Companies House
— for the record —

AR01 (ef)

Annual Return



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XK902WYM

Company Name: **NET-RATE LIMITED**

Company Number: **03219034**

Date of this return: **01/07/2011**

SIC codes: **5010**
5020
5050
9272

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

Situation of Registered Office: **7/8 EGHAMS COURT**
BOSTON DRIVE
BOURNE END
BUCKINGHAMSHIRE
SL8 5YS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PENELOPE**

Surname: **CONNOLLY**

Former names:

Service Address: **WATERFALL FARM
SCALD END, MILL ROAD, THURLEIGH
BEDFORD
MK44 2DP**

Company Director ***1***

Type: **Person**

Full forename(s): **ADRIAN BERNARD**

Surname: **CONNOLLY**

Former names:

Service Address: **WATERFALL FARM
SCALD END, MILL ROAD, THURLEIGH
BEDFORD
MK44 2DP**

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

Date of Birth: **06/01/1955** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PENELOPE**

Surname: **CONNOLLY**

Former names:

Service Address: **WATERFALL FARM
SCALD END, MILL ROAD, THURLEIGH
BEDFORD
MK44 2DP**

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

Date of Birth: **27/09/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	195002
		<i>Aggregate nominal value</i>	195002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Class of shares	ORDINARY A	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES DO NOT HAVE ATTACHED TO THEM VOTING OR CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE. THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND RIGHTS.

Class of shares	ORDINARY B	<i>Number allotted</i>	3333
		<i>Aggregate nominal value</i>	33.33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES DO NOT HAVE ATTACHED TO THEM VOTING OR CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE. THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	203335
		<i>Total aggregate nominal value</i>	200035.33

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2011 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 : 195001 ORDINARY shares held as at 2011-07-01

Name: ADRIAN BERNARD CONNOLLY

Shareholding 2 : 5000 ORDINARY A shares held as at 2011-07-01

Name: PENELOPE CONNOLLY

Shareholding 3 : 1 ORDINARY shares held as at 2011-07-01

Name: PENELOPE CONNOLLY

Shareholding 4 : 3333 ORDINARY B shares held as at 2011-07-01

Name: PENELOPE CONNOLLY

Authorisation

Authenticated

This form was authorised by one of the following:

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