



Companies House

AR01 (ef)

Annual Return



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Company Name: **EXCELNET SYSTEMS LIMITED**

Company Number: **06043482**

Date of this return: **12/02/2014**

SIC codes: **62020**

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

Situation of Registered Office: **1 COLLEGE FIELDS
MARLBOROUGH
WILTSHIRE
SN8 1UA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAMELA MAUREEN**

Surname: **KENNEDY**

Former names:

Service Address: **1 COLLEGE FIELDS
MARLBOROUGH
SWINDON
WILTSHIRE
SN8 1UA**

Company Director 1

Type: **Person**
Full forename(s): **MR EDWARD THOMAS**

Surname: **KENNEDY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **THAILAND**

Date of Birth: **21/04/1983** Nationality: **BRITISH**

Occupation: **INTERNET MARKETING**

Company Director 2

Type: **Person**

Full forename(s): **MR ROGER JAMES**

Surname: **KENNEDY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **THAILAND**

Date of Birth: **24/07/1979**

Nationality: **BRITISH**

Occupation: **MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 ORDINARY SHARE FOR ROGER KENNEDY 1 ORDINARY SHARE FOR EDWARD KENNEDY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **EDWARD KENNEDY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROGER KENNEDY**

Authorisation

Authenticated

This form was authorised by one of the following:

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