

# **AR01** (ef)

#### **Annual Return**



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Company Name: NETCOM SOLUTIONS (UK) LTD

Company Number: 03652402

*Date of this return:* **20/10/2013** 

*SIC codes:* **99999** 

Company Type: Private company limited by shares

Situation of Registered

Office:

5 BRAYBANK

**BRAY** 

MAIDENHEAD BERKSHIRE ENGLAND SL6 2BQ

Officers of the company

Company Secreta	ary 1
Type: Full forename(s):	Person MS ERDUANA ANA
Surname:	CATOVIC
Former names:	
Service Address:	5 BRAYBANK BRAY

MAIDENHEAD BERKSHIRE SL6 2BQ

Company Director	1
Type:	Person
Full forename(s):	MS ERDUANA ANA
Surname:	CATOVIC
Former names:	
Service Address:	5 BRAYBANK BRAY MAIDENHEAD BERKSHIRE
	SL6 2BQ
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 18/08/1966 Occupation: CONSULTA	Nationality: BRITISH

Company Director 2

Type: Person

Full forename(s): MR MUSLIM

Surname: JANMOHAMED

Former names:

Service Address: 5 BRAYBANK

BRAY

MAIDENHEAD BERKSHIRE SL6 2BQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 31/07/1966 Nationality: BRITISH

Occupation: COMPUTER PROGRAMMER

### 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

VOTING RIGHTS AS PER THE SHARES OWNERSHIP

Statem	ent of Capita	1 (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 20/10/2013 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: M. JANMOHAMED

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

Name: ERDUANA ANA CATOVIC

#### Authorisation

Authenticated

This form was authorised by one of the following:

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