



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/07/2015**

X4CP099D

Company Name: **NETWORK SECURITY CONSULTANCY LIMITED**

Company Number: **06657118**

Date of this return: **28/07/2015**

SIC codes: **62012**

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

Situation of Registered Office: **66 ASH WALK
WEMBLEY
MIDDLESEX
HA0 3QW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NEETA SURYAKANT**

Surname: **SAKPAL**

Former names:

Service Address: **66 ASH WALK
WEMBLEY
MIDDLESEX
ENGLAND
HA0 3QW**

Company Director **1**

Type: **Person**

Full forename(s): **SURYAKANT GANGARAM**

Surname: **SAKPAL**

Former names:

Service Address: **66 ASH WALK
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA0 3QW**

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SURYAKANT SAKPAL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **NEETA 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.