



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **NET-RATE LIMITED**

*Company Number:* **03219034**

*Date of this return:* **01/07/2012**

*SIC codes:* **45112**  
**45200**  
**93290**

*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)

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

### *Prescribed particulars*

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

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

### *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.

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

### *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.

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2012 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* : **195001 ORDINARY shares held as at the date of this return**

*Name:* **ADRIAN BERNARD CONNOLLY**

*Shareholding 2* : **5000 ORDINARY A shares held as at the date of this return**

*Name:* **PENELOPE CONNOLLY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**

*Name:* **PENELOPE CONNOLLY**

*Shareholding 4* : **3333 ORDINARY B shares held as at the date of this return**

*Name:* **PENELOPE CONNOLLY**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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