



Companies House
— for the record —

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Annual Return



XKA52XLG

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Company Name: **NET-RATE LIMITED**

Company Number: **03219034**

Company Details

Period Ending: **01/07/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5010

5020

5050

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**7/8 EGHAMS COURT
BOSTON DRIVE
BOURNE END
BUCKINGHAMSHIRE
SL8 5YS**

Details of Officers of the Company

Company Secretary 1:

Name: **PENELOPE CONNOLLY**

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

Director 1 :

Name: **PENELOPE CONNOLLY**

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

Date of Birth:

27/09/1958

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **ADRIAN BERNARD
CONNOLLY**

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

Date of Birth:

06/01/1955

Nationality:

Irish

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	195002	GBP195002
ORDINARY A	5000	GBP5000
ORDINARY B	3333	GBP33.33
TOTALS	203335	GBP200035.33

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

195001 ORDINARY Shares held as at 01/07/2007

Name: **A.B. CONNOLLY**
Address: **WATERFALL FARM SCALD END
MILL ROAD THURLEIGH
BEDFORD
MK44 2DP**

Shareholding 2:

5000 ORDINARY A Shares held as at 01/07/2007

Name: **PENELOPE CONNOLLY**
Address: **WATERFALL FARM SCALD END
MILL ROAD THURLEIGH
BEDFORD
MK44 2DP**

Shareholding 3:

1 ORDINARY Shares held as at 01/07/2007

Name:

P. CONNOLLY

Address:

**WATERFALL FARM SCALD END
MILL ROAD THURLEIGH
BEDFORD
MK44 2DP**

Shareholding 4:

3333 ORDINARY B Shares held as at 01/07/2007

Name:

P CONNOLLY

Address:

**WATERFALL FARM SCALD END
MILL ROAD THURLEIGH
BEDFORD
MK44 2DP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/02/2008**

Authenticated: **Yes (E/W)**