

AR01 (ef)

Annual Return



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Company Name: NETWORKERS INTERNATIONAL TRUSTEES LIMITED

HANOVER PLACE 8 RAVENSBOURNE ROAD

Company Number: 06965663

Date of this return: 17/07/2012

SIC codes: **78109**

Company Type: Private company limited by shares

Situation of Registered

Office: BROMLEY

KENT BR1 1HP

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

EMERALD HOUSE EAST STREET EPSOM SURREY UNITED KINGDOM KT17 1HS

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

| Company Director Type: Full forename(s): | 1 Person JON |
|---|---|
| Surname: | PLASSARD |
| Former names: | |
| Service Address: | WILLOWBANK 42 LOWER CAMDEN CHISLEHURST KENT BR7 5JA |
| Country/State Usually Re. | sident: UNITED KINGDOM |
| Date of Birth: 16/09/1970 Occupation: ACCOUNT | Nationality: BRITISH ANT |
| | |

| Company Director | 2 |
|------------------|---|
|------------------|---|

Type: Person Full forename(s): KEVIN

Surname: POPE

Former names:

Service Address: 28 NINHAMS WOOD

ORPINGTON

KENT BR6 8NJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/01/1971 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2012 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 : 1 ORDINARY shares held as at the date of this return

Name: NETWORKERS INTERNATIONAL PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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