



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/09/2009**

Company Name: **@ NETCITY LIMITED**

Company Number: **03098387**

Company Details

Period Ending: **05/09/2009**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WINDMILL HOUSE 91-93
WINDMILL ROAD
SUNBURY ON THAMES
MIDDLESEX
TW16 6RA**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT PETER EDWARDS**

Address: **12 SOVEREIGN CLOSE
EALING
LONDON
W5 1DE**

Director 1 :

Name: **MR PETER JOHN KEAR**

Address: **LA BERGERIE 9 RUE DE LA MAIRIE,
ST MARTIN DE JUILERS
17400
CHARENTE MARITIME
FRANCE**

Date of Birth: **07/07/1955**

Nationality: **BRITISH**

Occupation: **SYSTEMS DIRECTOR**

Director 2 :

Name: **JOHN LYTHALL**

Address: **THE WISLEY 3 HATCHFORD MANOR,
OCKHAM LANE
COBHAM
SURREY
KT11 1LH**

Date of Birth: **06/02/1948**

Nationality: **BRITISH**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 05/09/2009

Name: **IS SOLUTIONS PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/09/2009**

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