



Companies House
— for the record —

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Annual Return



X7BGNCSM

Received for filing in Electronic Format on the: 28/08/2009

Company Name: **SHOPNET LIMITED**

Company Number: **03426012**

Company Details

Period Ending: **28/08/2009**

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

Principal Business Activities:

SIC codes:

5143

*Registered Office
Address:*

**167 TURNERS HILL
CHESHUNT
HERTFORDSHIRE
EN8 9BH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MANDEVILLE BUSINESS
SERVICES LIMITED**

Address: **167 TURNERS HILL
CHESHUNT
HERTFORDSHIRE
EN8 9BH**

Director 1 :

Name: **PIERO LIANI**

Address: **111 MENDIP WAY
GREAT ASHBY
STEVENAGE
HERTFORDSHIRE
SG1 6GD**

Date of Birth: **02/07/1961**

Nationality: **ITALIAN**

Occupation: **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 28/08/2009 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 28/08/2009

Name:

PIERO LIANI

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/08/2009**

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