



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/03/2009

Company Name: **GRASSNET SYSTEMS LIMITED**

Company Number: **03528648**

Company Details

Period Ending: **17/03/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CHATHAM COURT
LESBOURNE ROAD
REIGATE
SURREY
RH2 7LD**

Details of Officers of the Company

Company Secretary 1:

Name: **MOIRA TOBEN**

Address: **10 GREENWAY CLOSE
WEST BYFLEET
SURREY
KT14 6QZ**

Director 1 :

Name: **MARK BURGIN**

Address: **DEAN COTTAGE EASHING LANE
GODALMING
SURREY
GU7 2QA**

Date of Birth: **31/03/1954** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **HUGO JONATHON ADAIR
ROCHE**

Address: **12 WESSEX CLOSE
THAMES DITTON
SURREY
KT7 0EJ**

Date of Birth: **16/02/1962** *Nationality:* **British**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 17/03/2009

Name: **LONGCREST PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/03/2009**

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