



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GRASSNET SYSTEMS LIMITED**

Company Number: **03528648**

Date of this return: **17/03/2010**

SIC codes: **9305**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CHATHAM COURT
LESBOURNE ROAD
REIGATE
SURREY
RH2 7LD**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MRS MOIRA**
Surname: **TOBEN**
Former names:
Service Address: **5 BURCOTE**
 WEYBRIDGE
 SURREY
 UNITED KINGDOM
 KT13 0HG

Company Director *1*

Type: **Person**
Full forename(s): **MARK**
Surname: **BURGIN**
Former names:
Service Address: **DEAN COTTAGE**
 EASHING LANE
 GODALMING
 SURREY
 GU7 2QA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **HUGO JONATHON ADAIR**
Surname: **ROCHE**
Former names:
Service Address: **12 WESSEX CLOSE**
 THAMES DITTON
 SURREY
 KT7 0EJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO SPECIAL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 17/03/2010

Name: **LONGCREST PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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