



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2O6TSJX**

*Company Name:* **GRASSNET SYSTEMS LIMITED**

*Company Number:* **03528648**

*Date of this return:* **17/03/2011**

*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*    ***I***

*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**

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*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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2011 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 2011-03-17  
*Name:* LONGCREST PLC

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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