



Companies House

AR01 (ef)

Annual Return



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Company Name: **GRASSNET SYSTEMS LIMITED**

Company Number: **03528648**

Date of this return: **17/03/2015**

SIC codes: **74909**

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

Situation of Registered Office: **C/O CLYDE & CO LLP
1 STOKE ROAD
GUILDFORD
SURREY
GU1 4HW**

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): **MR MARK PATRICK LESLIE**

Surname: **BURGIN**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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 17/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **LONGCREST LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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