



Companies House

AR01 (ef)

Annual Return



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Company Name: **NETSCALIBUR UK HOLDINGS LIMITED**

Company Number: **04006766**

Date of this return: **02/06/2014**

SIC codes: **62090**

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

Situation of Registered Office: **21 SOUTHAMPTON ROW
LONDON
WC1B 5HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHEL**

Surname: **ROBERT**

Former names:

Service Address: **50 LADBROKE GROVE
LONDON
UNITED KINGDOM
W11 2PA**

Company Director ***I***

Type: **Person**

Full forename(s): **CHARLES**

Surname: **NASSER**

Former names:

Service Address: **FLAT 8 PARKMOUNT LODGE
12-14 REEVES MEWS
LONDON
W1K 2EG**

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

Date of Birth: **01/07/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MICHEL**

Surname: **ROBERT**

Former names:

Service Address: **50 LADBROKE GROVE
LONDON
UNITED KINGDOM
W11 2PA**

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

Date of Birth: **20/09/1965** *Nationality:* **FRENCH**
Occupation: **MD**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100002
		<i>Aggregate nominal value</i>	100002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY WAS DORMANT THROUGHOUT THE YEAR ENDED 30 JUNE 2009

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100002
		<i>Total aggregate nominal value</i>	100002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2014 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 : **100002 ORDINARY shares held as at the date of this return**
Name: **NETSCALIBUR 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.