



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XSFH7JS**

*Received for filing in Electronic Format on the: 20/02/2009*

*Company Name:* **N.E.T.C LIMITED**

*Company Number:* **05676333**

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### *Company Details*

*Period Ending:* **16/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FIRST FLOOR 27  
GLOUCESTER PLACE  
LONDON  
W1U 8HU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MAPSBURY SECRETARIES  
LIMITED**

*Address:* **FIRST FLOOR 27 GLOUCESTER PLACE  
LONDON  
W1U 8HU**

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*Director 1 :*

*Name:* **MAPSBURY DIRECTORS  
LIMITED**

*Address:* **FIRST FLOOR 27 GLOUCESTER PLACE  
LONDON  
W1U 8HU**

*Date of Birth:* **17/03/2004**    *Nationality:*

*Occupation:*

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## *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 ORDINARY Shares held as at 16/01/2009**

*Name:*

**RECOTAX SA**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/02/2009**

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