

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/04/2010

Company Name: INTEGRATED NETTING (UK) LTD

Company Number: 06435760

Date of this return: 23/11/2009

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered 120 ELMSIDE

Office: **NEW ADDINGTON**

> **CROYDON SURREY** CR0 9DW

Officers of the company

Company Secretary

Type: Person

Full forename(s): FREDERICA OTENG

Surname: **ANANE**

Former names:

Service Address: 120 ELMSIDE

FIELDWAY

NEW ADDINGTON

CROYDON

UNITED KINGDOM

CR0 9DW

Company Director 1

Type: Person

Full forename(s): KWAKU OTENG

Surname: ANANE

Former names:

Service Address: 120 ELMSIDE

FIELDWAY

NEW ADDINGTON

CROYDON

UNITED KINGDOM

CR0 9DW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1967-02-22 Nationality: BRITISH

Occupation: MARKETING & SALES

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100	
Currency	GBP	Amount paid per share Amount unpaid per share	0	
Prescribed particulars	FULL ENTITLEMENT TO DIVIDENDS DISTRIBUTION AND VOTING RIGHTS.			

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2009 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

80 ORDINARY Shares held as at 23/11/2009

Name: KWAKU OTENG ANANE

Address:

Shareholding: 2

20 ORDINARY Shares held as at 23/11/2009

Name: FREDERICA OTENG ANANE

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.