



Companies House
— for the record —

AR01 (ef)

Annual Return



XQOVTHYE

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Company Name: **NETWORK AUCTIONS LIMITED**

Company Number: **06832053**

Date of this return: **27/02/2010**

SIC codes: **7011**

Principal activity description: **Development & sell real estate**

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

Situation of Registered Office: **133 THE PARADE
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD17 1NA**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR STUART JAMES DAVID**
Surname: **ELLIOTT**
Former names:
Service Address: **2 CUBITT CLOSE
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG4 0EL**

Company Director *1*

Type: **Person**
Full forename(s): **MR GUY ALASTAIR**
Surname: **CHARRISON**
Former names: **CHARRISON**
Service Address: **SHAMWARI GORSE HILL ROAD
VIRGINIA WATER
SURREY
UNITED KINGDOM
GU25 4AS**

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

Date of Birth: **1964-03-02** *Nationality:* **BRITISH**
Occupation: **AUCTIONEER AND
COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STUART JAMES DAVID**
Surname: **ELLIOTT**
Former names:
Service Address: **2 CUBITT CLOSE
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG4 0EL**

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

Date of Birth: **1967-07-04** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR TOBY WILLIAM**
Surname: **LIMBRICK**
Former names:
Service Address: **8 LAVENDER WAY
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG5 2LU**

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

Date of Birth: **1968-04-15** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH ORDINARY SHARE CARRIES AN ENTITLEMENT TO VOTE EACH ORDINARY SHARE IS ENTITLED TO A DIVIDEND DECLARED ON THE ORDINARY SHARES EACH ORDINARY SHARE IS ENTITLED TO A CAPITAL DISTRIBUTION IN THE EVENT OF A WINDING UP		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2010 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

1 ORDINARY Shares held as at 27/02/2010

Name: **GUY ALASTAIR CHARRISON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 27/02/2010

Name: **STUART JAMES DAVID ELLIOTT**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 27/02/2010

Name: **TOBY WILLIAM LIMBRICK**

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.