



Companies House

AR01 (ef)

Annual Return



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Company Name: **NET PLATES LTD**

Company Number: **07400662**

Date of this return: **08/10/2015**

SIC codes: **47990**

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

Situation of Registered Office: **27 HORTON GROVE
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 4UZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR BIMAL KUMAR**

Surname: **VERMA**

Former names:

Service Address: **27 HORTON GROVE
SHIRLEY
SOLIHULL
WEST MIDLANDS
ENGLAND
B90 4UZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1980** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): NATASHA

Surname: VERMA

Former names:

Service Address: 17 ALLERTON DRIVE
LEICESTER
UNITED KINGDOM
LE3 9EG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1980 *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

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.

Class of shares	ORDINARY A	<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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: NATASHA VERMA

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: BIMAL VERMA

Shareholding 3 : 100 ORDINARY A shares held as at the date of this return

Name: BIMAL VERMA

Authorisation

Authenticated

This form was authorised by one of the following:

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