



Companies House

AR01 (ef)

Annual Return



X35WU4Y8

Received for filing in Electronic Format on the: **16/04/2014**

Company Name: **NET-TREKKING LIMITED**

Company Number: **07600941**

Date of this return: **12/04/2014**

SIC codes: **62012**

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

Situation of Registered Office: **OLIVE COTTAGE 6, CHURCH ROAD
CHELMONDISTON
IPSWICH
SUFFOLK
UNITED KINGDOM
IP9 1HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN DAVID**

Surname: **WALLER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS DIANE LESLEY**

Surname: **WALLER**

Former names: **BAXTER**

Service Address recorded as Company's registered office

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

Date of Birth: **05/07/1965** Nationality: **BRITISH**
Occupation: **MOTHER**

Company Director 2

Type: **Person**

Full forename(s): **MR MARTIN DAVID**

Surname: **WALLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1964**

Nationality: **BRITISH**

Occupation: **COMPUTER PROGRAMMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	750
		<i>Aggregate nominal value</i>	750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	750
		<i>Total aggregate nominal value</i>	750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2014 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 : **375 ORDINARY shares held as at the date of this return**
Name: **MARTIN WALLER**

Shareholding 2 : **375 ORDINARY shares held as at the date of this return**
Name: **DIANE WALLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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