



Companies House

AR01 (ef)

Annual Return



X50DNJZC

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Company Name: **Exanet Solutions Ltd**

Company Number: **09421878**

Date of this return: **04/02/2016**

SIC codes: **62020**

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

Situation of Registered Office: **4 KING SQUARE
BRIDGWATER
SOMERSET
UNITED KINGDOM
TA6 3YF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES ALBERT HENDERSON**

Surname: **GOSS**

Former names:

Service Address: **4 KING SQUARE
BRIDGWATER
SOMERSET
UNITED KINGDOM
TA6 3YF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1990** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MISS KATIE ALICE**

Surname: **HODGE**

Former names:

Service Address: **4 KING SQUARE
BRIDGWATER
SOMERSET
UNITED KINGDOM
TA6 3YF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1990** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of shares	A ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2016 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 : 90 ORDINARY shares held as at the date of this return
Name: JAMES ALBERT HENDERSON GOSS

Shareholding 2 : 10 A ORDINARY shares held as at the date of this return
Name: KATIE ALICE HODGE

Authorisation

Authenticated

This form was authorised by one of the following:

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