



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **@ NETCITY LIMITED**

Company Number: **03098387**

Date of this return: **05/09/2012**

SIC codes: **62020**

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

Situation of Registered Office: **WINDMILL HOUSE
91-93 WINDMILL ROAD
SUNBURY ON THAMES
MIDDLESEX
TW16 6RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT PETER**

Surname: **EDWARDS**

Former names:

Service Address: **12 SOVEREIGN CLOSE
EALING
LONDON
W5 1DE**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER JOHN**

Surname: **KEAR**

Former names:

Service Address: **LA BERGERIE
9 RUE DE LA MAIRIE, ST MARTIN DE JUILERS
17400
CHARENTE MARITIME
FRANCE**

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

Date of Birth: **07/07/1955** *Nationality:* **BRITISH**

Occupation: **SYSTEMS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. JOHN**

Surname: **LYTHALL**

Former names:

Service Address: **THE WISLEY
3 HATCHFORD MANOR, OCKHAM LANE
COBHAM
SURREY
KT11 1LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **IS SOLUTIONS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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