



Companies House
— for the record —

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Annual Return



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Company Name: **NET DILIGENCE LTD**

Company Number: **03898535**

Company Details

Period Ending: **22/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7240

7260

7414

*Registered Office
Address:*

**10 WESTFIELD MEWS
WESTFIELD ROAD
RUNCORN
CHESHIRE
WA7 4DD**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SYLVIA BLAKELY**

Address: **PERLER STRASSE 1
KIRF
RHEINLAND-PFLAZ D 54441
GERMANY**

Director 1 :

Name: **SYLVIA BLAKELY**

Address: **PERLER STRASSE 1
KIRF
RHEINLAND-PFLAZ D 54441
GERMANY**

Date of Birth:

07/12/1962

Nationality:

BRITISH

Occupation:

SECRETARY

Director 2 :

Name: **PHILIP HORSWILL**

Address: **PERLER STRASSE 1
D54441 KIRF
GERMANY**

Date of Birth:

13/07/1967

Nationality:

BRITISH

Occupation:

COMPUTER ANALYST

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49 ORDINARY Shares held as at 22/12/2008

Name: **SYLVIA BLAKELY**

Address:

Shareholding 2:

51 ORDINARY Shares held as at 22/12/2008

Name: **PHIL HORSWILL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/01/2009**

Authenticated: **Yes (E/W)**