



Companies House

AR01 (ef)

Annual Return



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Company Name: **NETSURE LTD**

Company Number: **07879979**

Date of this return: **02/09/2014**

SIC codes: **61100**

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

Situation of Registered Office: **WINDRUSH HOUSE BURFORD ROAD
WITNEY
OXFORDSHIRE
OX29 7DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOEL ALEXIS RORY**

Surname: **MORGAN**

Former names:

Service Address: **34 SIDDINGTON ROAD
CIRENCESTER
GLOUCESTERSHIRE
ENGLAND
GL7 1NT**

Company Director 1

Type: **Person**
Full forename(s): **MR JOEL ALEXIS RORY**

Surname: **MORGAN**

Former names:

Service Address: **34 SIDDINGTON ROAD
SIDDINGTON ROAD
CIRENCESTER
GLOUCESTERSHIRE
ENGLAND
GL7 1NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1978** *Nationality:* **BRITISH**

Occupation: **NETSURE LTD DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2014 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 : 100 ORD shares held as at the date of this return
Name: JOEL MORGAN

Shareholding 2 : 0 ORD shares held as at the date of this return
33 shares transferred on 2014-09-02
Name: EMMA CLOTHIER

Shareholding 3 : 0 ORD shares held as at the date of this return
34 shares transferred on 2014-09-02
Name: JENNIE BARLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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