



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 28/04/2009

Company Name: 01274.NET LIMITED

Company Number: 06228592

Company Details

Period Ending: 26/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487 Other business activities

*Registered Office
Address:*

1ST FLOOR
METROPOLITAN HOUSE
DARKES LANE
POTTERS BAR
HERTFORDSHIRE
UNITED KINGDOM
EN6 1AG

*Register of
Members Address:*

1ST FLOOR
METROPOLITAN
HOUSE DARKES LANE
POTTERS BAR
HERTFORDSHIRE
UNITED KINGDOM
EN6 1AG

*Register of Debenture
Holders Address:*

1ST FLOOR
METROPOLITAN
HOUSE DARKES LANE
POTTERS BAR
HERTFORDSHIRE
UNITED KINGDOM
EN6 1AG

Details of Officers of the Company

Company Secretary 1:

Name: **CKA SECRETARY LIMITED**

Address: **1ST FLOOR
METROPOLITAN HOUSE DARKES
LANE
POTTERS BAR
HERTFORDSHIRE
UNITED KINGDOM
EN6 1AG**

Director 1 :

Name: **MR PAUL PARKINS**

Address: **9 DELVERNE GROVE
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD2 3HH**

Date of Birth: **04/03/1979**

Nationality: **British**

Occupation: **IT CONSULTANT**

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	1	GBP1.000
<i>TOTALS</i>	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **1 ORDINARY Shares held as at 26/04/2009**

Name: **PAUL PARKINS**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/04/2009**

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