



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **.NET SPECIALISTS LIMITED**

*Company Number:* **08021013**

*Date of this return:* **05/04/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **CASTLEWOOD HOUSE 77-91 NEW OXFORD STREET  
LONDON  
ENGLAND  
WC1A 1DG**

## Officers of the company

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR MARK PETER**

*Surname:* **ERASMUS**

*Former names:*

*Service Address:* **20A LOUISEVILLE ROAD  
LONDON  
UNITED KINGDOM  
SW17 8RW**

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

*Date of Birth:* **29/11/1978**                      *Nationality:* **SOUTH AFRICAN**  
*Occupation:* **SOFTWARE DEVELOPER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**1 X ORDINARY SHARE WITH FULL VOTING AND DIVIDEND RIGHTS ALLOCATED TO MARK ERASMUS (DIRECTOR).**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARK PETER ERASMUS**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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