



Companies House
— for the record —

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Annual Return



XK3CC602

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Company Name: .NETDEV CONSULTING LIMITED

Company Number: 06469034

Company Details

Period Ending: 10/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**194 BARKER DRIVE
LONDON
UNITED KINGDOM
NW1 0JF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS IVANA THOMASIUŠ**

Address: **194 BARKER DRIVE
LONDON
UNITED KINGDOM
NW1 0JF**

Director 1 :

Name: **MR PIERRE THOMASIUŠ**

Address: **194 BARKER DRIVE
LONDON
UNITED KINGDOM
NW1 0JF**

Date of Birth: **26/07/1975** Nationality: **German**

Occupation: **SOFTWARE ENGINEER**

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 | 1 | GBP1 |
| <i>TOTALS</i> | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY £1 Shares held as at 10/01/2009

Name:

PIERRE THOMASIU

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/01/2009**

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