



Companies House

AR01 (ef)

Annual Return



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X4FXV363

Company Name: **Netacost Ltd**

Company Number: **02644536**

Date of this return: **10/09/2015**

SIC codes: **47530**

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

Situation of Registered Office: **C/O ENCY ASSOCIATES PRINTWARE COURT, CUMBERLAND
BUSINESS CTR
NORTHUMBERLAND ROAD
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO5 1DS**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LANSDOWNE SECRETARIES LIMITED**

*Registered or
principal address:* **C/O ENCY ASSOCIATES PRINTWARE COURT
CUMBERLAND BUSINESS CENTRE
PORTSMOUTH
HAMPSHIRE
ENGLAND
PO5 1DS**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **03453114**

Company Director **1**

Type: **Person**

Full forename(s): **MR NAVID**

Surname: **ASSAR**

Former names:

Service Address: **161A ELM GROVE
SOUTHSEA
HAMPSHIRE
UNITED KINGDOM
PO5 1LU**

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

Date of Birth: **15/10/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2015 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 : **67 ORDINARY shares held as at the date of this return**
Name: **ADAM ASSAR**

Shareholding 2 : **66 ORDINARY shares held as at the date of this return**
Name: **AARON NAVID ASSAR**

Shareholding 3 : **67 ORDINARY shares held as at the date of this return**
Name: **NAVID ASSAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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