



Companies House

AR01 (ef)

Annual Return



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Company Name: **NETWORK STRATIGRAPHIC CONSULTING LIMITED**

Company Number: **02907538**

Date of this return: **11/03/2016**

SIC codes: **09100**

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

Situation of Registered Office: **THE OLD SCHOOL HOUSE
BRIDGE ROAD
KINGS LANGLEY
HERTFORDSHIRE
WD4 8SZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR LIAM THOMAS**

Surname: **GALLAGHER**

Former names:

Service Address: **38 HADLEY WAY
WINCHMORE HILL
LONDON
N21 1AN**

Company Director **1**

Type: **Person**

Full forename(s): **DR HAYDON WILLIAM**

Surname: **BAILEY**

Former names:

Service Address: **20 HYBURN CLOSE
BRICKET WOOD
ST ALBANS
HERTFORDSHIRE
AL2 3QX**

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

Date of Birth: ****/06/1952**

Nationality: **BRITISH**

Occupation: **GEOLOGIST**

Company Director 2

Type: **Person**

Full forename(s): **DR LIAM THOMAS**

Surname: **GALLAGHER**

Former names:

Service Address: **38 HADLEY WAY
WINCHMORE HILL
LONDON
N21 1AN**

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

Date of Birth: ****/10/1962**

Nationality: **IRISH**

Occupation: **GEOLOGIST**

Company Director **3**

Type: **Person**

Full forename(s): **MATTHEW JOHN**

Surname: **HAMPTON**

Former names:

Service Address: **5 VERNEY CLOSE
LECKHAMPTON
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL53 7DD**

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

Date of Birth: ****/11/1969**

Nationality: **BRITISH**

Occupation: **GEOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1200
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES OF GBP0.10 EACH.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1200
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2016 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 : 400 ORDINARY shares held as at the date of this return
Name: MATTHEW JOHN HAMPTON

Shareholding 2 : 400 ORDINARY shares held as at the date of this return
Name: HAYDON WILLIAM BAILEY

Shareholding 3 : 400 ORDINARY shares held as at the date of this return
Name: LIAM THOMAS GALLAGHER

Authorisation

Authenticated

This form was authorised by one of the following:

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