Companies House

AR01 (ef)

Annual Return

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Company Name:	**NETWORK STRATIGRAPHIC CONSULTING LIMITED**
Company Number:	**02907538**
Date of this return:	**11/03/2015**
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: **04/06/1952** *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: **13/10/1962** *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: **16/11/1969** *Nationality:* **BRITISH**

Occupation: **GEOLOGIST**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1200**
		Aggregate nominal value	**120**
Currency	**GBP**	*Amount paid per share*	**0.1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY VOTING SHARES OF GBP0.10 EACH.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1200**
		Total aggregate nominal value	**120**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2015 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 : **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.