



Current Appointments Report for:
NETWORK CRITICAL SOLUTIONS LIMITED
04765116

Created: 18/12/2013 23:33:29

Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

Company Register Information

Company Number:	04765116	Date of Incorporation: 15/05/2003
Company Name:	NETWORK CRITICAL SOLUTIONS LIMITED	
Registered Office:	EAST THROP HOUSE 1 PADDOCK ROAD CAVERSHAM READING BERKS UNITED KINGDOM RG4 5BY	
Company Type:	Private Limited Company	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC):	26200 - Manufacture of computers and peripheral equipment 33200 - Installation of industrial machinery and equipment	

Number of Charges: (0 outstanding / 0 part satisfied / 0 satisfied)

Previous Names

No previous name information has been recorded over the last 20 years.

Key Filing Dates

Accounting Reference Date:	31/12
Last Accounts Made Up To:	31/12/2012 (GROUP)
Next Accounts Due:	30/09/2014
Last Return Made Up To:	15/05/2013
Next Return Due:	12/06/2014
Last members list:	15/05/2013
Last Bulk Shareholders List:	Not available

Current Appointments

Number of current appointments: 3

SECRETARY:	HARTRUP, JANET FRANCIS	
Appointed:	22/12/2003	Date of Birth: 30/05/1970
Nationality:	BRITISH	
No. of Appointments:	2	
Address:	EAST THROP HOUSE 1 PADDOCK ROAD CAVERSHAM READING BERKS UNITED KINGDOM RG4 5BY	

DIRECTOR:	HARTRUP, ALASTAIR	
Appointed:	15/05/2003	Date of Birth: 04/10/1965
Nationality:	BRITISH	
No. of Appointments:	4	
Address:	EAST THROP HOUSE 1 PADDOCK ROAD	

CAVERSHAM
 READING
 BERKS
 UNITED KINGDOM
 RG4 5BY
Country/State of Residence: UNITED KINGDOM

DIRECTOR: PINDER, DAVID JOHN MR
Appointed: 01/09/2010 **Date of Birth:** 21/08/1955
Nationality: BRITISH
No. of Appointments: 12
Address: EAST THROP HOUSE 1 PADDOCK
 ROAD
 CAVERSHAM
 READING
 BERKS
 UNITED KINGDOM
 RG4 5BY
Country/State of Residence: UNITED KINGDOM

This Report excludes resignations

Recent Filing History

Documents filed since 15/05/2012

DATE	FORM	DESCRIPTION
06/11/2013	SH08	NOTICE OF NAME OR OTHER DESIGNATION OF CLASS OF SHARES
06/11/2013	RES01	ADOPT ARTICLES 18/09/2013
30/10/2013	AA	GROUP OF COMPANIES' ACCOUNTS MADE UP TO 31/12/12
15/05/2013	AR01	15/05/13 FULL LIST
15/05/2013	LATEST SOC	15/05/13 STATEMENT OF CAPITAL;GBP 24666.66
02/02/2013	DISS40	DISS40 (DISS40(SOAD))
30/01/2013	AA	GROUP OF COMPANIES' ACCOUNTS MADE UP TO 31/12/11
18/01/2013	DISS16(SOA	COMPULSORY STRIKE OFF SUSPENDED (DISS16(SOAS))
08/01/2013	GAZ1	FIRST GAZETTE
15/05/2012	AR01	15/05/12 FULL LIST

This Report excludes 88(2) Share Allotment documents

