



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/08/2013**

**X2E4U16O**

*Company Name:* **XENON NETWORK SERVICES LIMITED**

*Company Number:* **01556878**

*Date of this return:* **31/07/2013**

*SIC codes:* **33140**  
**62090**

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

*Situation of Registered Office:* **ANCHORAGE COURT  
CASPIAN ROAD ATLANTIC OFFICE  
PARK BROADHEATH ALTRINCHAM  
CHESHIRE  
WA14 5HH**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR DAVID**

*Surname:* **SOUTHERN**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL EDWARD**

*Surname:* **RAY**

*Former names:*

*Service Address:* **24 ST STEPHENS AVENUE  
ST ALBANS  
HERTFORDSHIRE  
AL3 4AD**

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

*Date of Birth:* **09/06/1963** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                         **SOUTHERN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/04/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR. BORDAN**

*Surname:*                            **TKACHUK**

*Former names:*

*Service Address:*                **NETTLEDEN HOUSE**  
   **NETTLEDEN**  
   **HERTFORDSHIRE**  
   **HP1 3DQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/08/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CEO**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **GLYN**

*Surname:* **WRAGG**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/02/1955**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2013 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* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **VIGLEN TECHNOLOGY LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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