



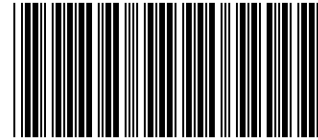
Companies House
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Annual Return

Company Name: **LONDON AREA NETWORKS LIMITED**

Company Number: **02304389**



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Received for filing in Electronic Format on the: **27/04/2006**

Company Details

Period Ending: **04/04/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

**HONEY COTTAGE
FORD COTTAGES BRAINTREE
ROAD
DUNMOW
ESSEX
CM6 1HU**

Register of
Members Address:

**HONEY COTTAGE
FORD COTTAGES BRAINTREE
ROAD
DUNMOW
ESSEX
CM6 1HU**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KIRSTY BERMINGHAM**

Address: **HONEY COTTAGE
FORD COTTAGES BRAINTREE
ROAD
DUNMOW
ESSEX CM6 1HU**

Director 1:

<i>Name:</i>	JOHN BERMINGHAM	<i>Address:</i>	HONEY COTTAGE
<i>Date of Birth:</i>	17/02/1960		FORD COTTAGES BRAINTREE
<i>Nationality:</i>	BRITISH		ROAD
<i>Occupation:</i>	COMPUTER CONSULTANT		DUNMOW
			ESSEX CM6 1HU

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 04/04/2006

<i>Name:</i>	JOHN BERMINGHAM
<i>Address:</i>	HONEY COTTAGE
	BRAINTREE ROAD GREAT DUNMOW
	ESSEX CM6 1HU

Shareholding 2:

50 ORDINARY Shares held as at 04/04/2006

<i>Name:</i>	KIRSTY BERMINGHAM
<i>Address:</i>	HONEY COTTAGE
	BRAINTREE ROAD GREAT DUNMOW
	ESSEX CM6 1HU

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/04/2006** *Authenticated:* **Yes (E/W)**