



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/04/2009

Company Name: **LONDON AREA NETWORKS LIMITED**

Company Number: **02304389**

Company Details

Period Ending: **04/04/2009**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **KIRSTY BERMINGHAM**

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

Director 1 :

Name: **JOHN BERMINGHAM**

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

Date of Birth: **17/02/1960**

Nationality: **BRITISH**

Occupation: **COMPUTER CONSULTANT**

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 04/04/2009 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 04/04/2009

Name:

KIRSTY BERMINGHAM

Address:

Shareholding 2:

50 ORDINARY Shares held as at 04/04/2009

Name:

JOHN BERMINGHAM

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/04/2009**

Authenticated: **Yes (E/W)**