



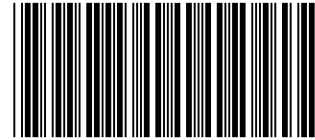
Companies House
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Annual Return

Company Name: **OPEN NETWORK EFFICIENCY LIMITED**

Company Number: **02476551**



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Company Details

Period Ending: **24/09/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**CLASSIC HOUSE
RAYNHAM ROAD
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 5PD**

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS HELENA MAJESKA STEWARD** *Address:* **3 GOLDINGS
BISHOPS STORTFORD
HERTFORDSHIRE CM23 5EH**

Director 1:

Name: **MISS PAULETTE COWAN** *Address:* **FLAT 3 31 SOMERSET ROAD NEW
BARNET
BARNET
HERTFORDSHIRE EN5 1RP**
Date of Birth: **01/01/1953**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **MRS HELENA MAJESKA STEWARD** *Address:* **3 GOLDINGS
BISHOPS STORTFORD
HERTFORDSHIRE CM23 5EH**
Date of Birth: **25/03/1956**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 24/09/2006

Name: **PAULETTE COWAN**
Address: **FLAT 3 31 SOMERSET ROAD NEW BARNET
BARNET
HERTFORDSHIRE EN5 1RP**

Shareholding 2:

1 ORDINARY Shares held as at 24/09/2006

Name: **HELENA MAJESKA STEWARD**
Address: **SHINGLEWOOD
MATCHING ROAD
HATFIELD HEATH BISHOP STORTFORD
HERTFORDSHIRE CM22 7AJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/10/2006** *Authenticated:* **Yes (E/W)**