



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/04/2008**

Company Name: **ABC NETWORK LIMITED**

Company Number: **03043141**

Company Details

Period Ending: **07/04/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WHITSEND RAVENS
BANK
HOLBEACH FEN,
HOLBEACH
SPALDING
LINCOLNSHIRE
UNITED KINGDOM
PE12 8RW**

Details of Officers of the Company

Company Secretary 1:

Name: **LORRAINE ALICE HASELDINE** *Address:* **WHITSEND RAVENS BANK
HOLBEACH FEN, HOLBEACH
SPALDING
LINCOLNSHIRE
UNITED KINGDOM
PE12 8RW**

Director 1 :

Name: **ALAN HASELDINE** *Address:* **WHITSEND RAVENS BANK
HOLBEACH FEN, HOLBEACH
SPALDING
LINCOLNSHIRE
UNITED KINGDOM
PE12 8RW**

Date of Birth: **04/09/1957** *Nationality:* **British** *Occupation:* **COMPUTER OPERTIONS
ANALYST**

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 07/04/2008 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 07/04/2008

Name:

LORRAINE ALICE HASELDINE

Address:

**WHITSEND RAVENS BANK
HOLBEACH FEN, HOLBEACH
SPALDING
LINCOLNSHIRE
UNITED KINGDOM
PE12 8RW**

Shareholding 2:

1 ORDINARY Shares held as at 07/04/2008

Name:

ALAN HASELDINE

Address:

**WHITSEND RAVENS BANK
HOLBEACH FEN, HOLBEACH
SPALDING
LINCOLNSHIRE
UNITED KINGDOM
PE12 8RW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/04/2008**

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