



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XMG28JG8

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*Company Name:* **ABC NETWORK LIMITED**

*Company Number:* **03043141**

*Date of this return:* **07/04/2010**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **WHITSEND RAVENS BANK  
HOLBEACH FEN, HOLBEACH  
SPALDING  
LINCOLNSHIRE  
UNITED KINGDOM  
PE12 8RW**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **LORRAINE ALICE**

*Surname:* **HASELDINE**

*Former names:*

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

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*Company Director* 1

*Type:* Person

*Full forename(s):* MR ALAN

*Surname:* HASELDINE

*Former names:*

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

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 04/09/1957 *Nationality:* BRITISH

*Occupation:* COMPUTER OPERATIONS  
ANALYST

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> | <b>NONE</b>     |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 07/04/2010**

*Name:* **LORRAINE ALICE HASELDINE**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 07/04/2010**

*Name:* **ALAN HASELDINE**

*Address:*

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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.