



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/04/2011**

XCH14TAF

Company Name: **ABC NETWORK LIMITED**

Company Number: **03043141**

Date of this return: **07/04/2011**

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 1

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2011 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 2011-04-07
Name: LORRAINE ALICE HASELDINE

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-07
Name: ALAN HASELDINE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.