



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SCEPTRE NETWORKING LIMITED**

Company Number: **03265708**

Date of this return: **18/10/2013**

SIC codes: **61100**
61200
62090

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

Situation of Registered Office: **16 CANVIN COURT**
SOMERTON BUSINESS PARK
SOMERTON
SOMERSET
TA11 6SB

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ANTONY**

Surname: **BENNING**

Former names:

Service Address: **IVYDENE LANGPORT ROAD
SOMERTON
SOMERSET
TA11 6RT**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **19/11/1955** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID AARON**

Surname: **BENNING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1979**

Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY THE RIGHT TO ONE VOTE PER SHARE AND HAVE FULL RIGHTS ON WINDING UP. THE ORDINARY SHARES HAVE THE RIGHT TO PARTICIPATE IN ORDINARY DIVIDENDS.

Class of shares	A PREFERENCE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A PREFERENCE SHARE HAS NO VOTING RIGHTS AND NO RIGHTS ON THE WINDING UP OF THE COMPANY. THE A PREFERENCE SHARE HAS THE RIGHT TO PARTICIPATE IN NON-CUMULATIVE PREFERENCE DIVIDENDS.

Class of shares	B PREFERENCE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B PREFERENCE SHARE HAS NO VOTING RIGHTS AND NO RIGHTS ON THE WINDING UP OF THE COMPANY. THE B PREFERENCE SHARE HAS THE RIGHT TO PARTICIPATE IN NON-CUMULATIVE PREFERENCE DIVIDENDS.

Class of shares	C PREFERENCE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE C PREFERENCE SHARE HAS NO VOTING RIGHTS AND NO RIGHTS ON THE WINDING UP OF THE COMPANY. THE C PREFERENCE SHARE HAS THE RIGHT TO PARTICIPATE IN NON-CUMULATIVE PREFERENCE DIVIDENDS.

Class of shares	D PREFERENCE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE D PREFERENCE SHARE HAS NO VOTING RIGHTS AND NO RIGHTS ON THE WINDING UP OF THE COMPANY. THE D PREFERENCE SHARE HAS THE RIGHT TO PARTICIPATE IN NON-CUMULATIVE PREFERENCE DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	104
		<i>Total aggregate nominal value</i>	104

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
5 shares transferred on 2012-11-01
5 shares transferred on 2012-11-01

Name: **DOREEN ELLEN MEADOWS**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **ANTONY BENNING**

Shareholding 3 : **1 A PREFERENCE shares held as at the date of this return**

Name: ANTONY BENNING

Shareholding 4 : 0 C PREFERENCE shares held as at the date of this return
1 shares transferred on 2012-11-01

Name: DOREEN ELLEN MEADOWS

Shareholding 5 : 1 B PREFERENCE shares held as at the date of this return
Name: ANTONY BENNING

Shareholding 6 : 40 ORDINARY shares held as at the date of this return
Name: EDWINA BENNING

Shareholding 7 : 1 D PREFERENCE shares held as at the date of this return
Name: DAVID BENNING

Shareholding 8 : 20 ORDINARY shares held as at the date of this return
Name: DAVID BENNING

Shareholding 9 : 1 C PREFERENCE shares held as at the date of this return
Name: EDWINA BENNING

Authorisation

Authenticated

This form was authorised by one of the following:

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