



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GX NETWORKS UK LIMITED**

*Company Number:* **03584619**

*Date of this return:* **31/12/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **DAISY HOUSE SUITE 1 LINDRED ROAD BUSINESS PARK  
NELSON  
LANCASHIRE  
BB9 5SR**

**Officers of the company**

*Service Address:*

*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **MR PETER ADAM DAICHES**  
*Surname:*                      **DUBENS**  
*Former names:*  
*Service Address:*              **THE ECONOMIST BUILDING**  
   **8TH FLOOR 25 ST JAMESS STREET**  
   **LONDON**  
   **SW1A 1HA**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **24/09/1966**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR ANTHONY JOHN**  
*Surname:*                      **RILEY**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:*   **UK**

*Date of Birth:*   **26/12/1967**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **MR MATTHEW ROBINSON**

*Surname:*                        **RILEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/02/1974**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES ARE SUBJECT TO THE RIGHTS AND RESTRICTIONS SET OUT IN THE ARTICLES OF ASSOICATION. ONE VOTE PER ORDINARY SHARE</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 31/12/2009 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

**0 ORDINARY Shares held as at 31/12/2009**  
**2 DISPOSED OF IN PERIOD ON 30/06/2009**

*Name:* **WEBFUSION LIMITED**

*Address:*

*Shareholding* : 2

**2 ORDINARY Shares held as at 31/12/2009**

*Name:* **VIALTUS SOLUTIONS LIMITED**

*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.