



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/05/2012**

**X19621BL**

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<i>Company Name:</i>	<b>CBI Networks Ltd</b>
<i>Company Number:</i>	<b>03966368</b>
<i>Date of this return:</i>	<b>06/04/2012</b>
<i>SIC codes:</i>	<b>99999</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>19TH FLOOR RECEPTION THE GHERKIN 30 ST MARY AXE LONDON UNITED KINGDOM EC3A 8AD</b>

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

12-15 HANGER GREEN  
EALING  
LONDON  
GREATER LONDON  
ENGLAND  
W5 3AY

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DARAGH GERARD**

*Surname:* **COLEMAN**

*Former names:*

*Service Address:* **12-15 HANGER GREEN  
EALING  
LONDON  
GREATER LONDON  
ENGLAND  
W5 3AY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS CATHERINE GILLIAN**

*Surname:*                **BENNETT**

*Former names:*

*Service Address:*        **12-15 HANGER GREEN  
EALING  
LONDON  
GREATER LONDON  
ENGLAND  
W5 3AY**

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

*Date of Birth:*    **27/02/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DARAGH GERARD**

*Surname:* **COLEMAN**

*Former names:*

*Service Address:* **12-15 HANGER GREEN  
EALING  
LONDON  
GREATER LONDON  
ENGLAND  
W5 3AY**

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

*Date of Birth:* **06/08/1960** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING THE RIGHT TO ANY SURPLUS ON A WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2012 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* : 99 ORDINARY shares held as at the date of this return  
*Name:* COLEMAN BENNETT INTERNATIONAL CONSULTANCY PLC

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* DARAGH GERARD COLEMAN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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