



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/12/2008**

Company Name: **WAN SERVICES LIMITED**

Company Number: **04082862**

Company Details

Period Ending: **10/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NETSERVICES HOUSE 31
MODWEN ROAD
WATERS EDGE BUSINESS
PARK
SALFORD
M5 3EZ**

**AT THE REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary 1:

Name: **JAYNE STAKES**

Address: **126 STOCKPORT ROAD
TIMPERLEY
CHESHIRE
WA15 7SR**

Director 1 :

Name: **MARK RICHARD VICKERS**

Address: **1 WOLFF GRANGE
HALE
CHESHIRE
WA15 9TS**

Date of Birth:

24/08/1960

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **IAN DAVID WINN**

Address: **THE OLD LIGHT ASH STABLES ST
MICHAELS ROAD
BILSBORROW
LANCASHIRE
PR3 0RT**

Date of Birth:

15/06/1968

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 10/10/2008

Name: **NETSERVICES PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/12/2008**

Authenticated: **Yes (E/W)**