



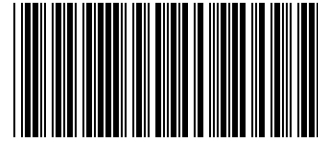
Companies House
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Annual Return

Company Name: **CT NETWORKS LIMITED**

Company Number: **04102265**



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Received for filing in Electronic Format on the: **06/11/2007**

Company Details

Period Ending: **06/11/2007**

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

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

**3 THE MALTINGS
WETMORE ROAD
BURTON ON TRENT
STAFFORDSHIRE
DE14 1SF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL GRAEME STUART
CAMERON**

Address: **COUND MILL
COUND
SHREWSBURY
SHROPSHIRE SY5 6AP**

Director 1:

Name: **MICHAEL GRAEME STUART
CAMERON**

Address: **COUND MILL
COUND
SHREWSBURY
SHROPSHIRE SY5 6AP**

Date of Birth: **09/06/1948**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 2:

<i>Name:</i>	ANDREW DAVID MCDUGALL	<i>Address:</i>	THE CROFT VICTORIA STREET, YOXALL BURTON ON TRENT STAFFORDSHIRE DE13 8NG
<i>Date of Birth:</i>	20/04/1966		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 06/11/2007

Name: **CENTRAL TELECOM UK LTD**

Address: **3 THE MALTINGS
WETMORE ROAD BURTON-ON-TRENT DE14 1SF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/11/2007** *Authenticated:* **Yes (E/W)**