



Companies House
— for the record —

363a_(ef)

Annual Return



XDCIC5RC

Received for filing in Electronic Format on the: **18/12/2008**

Company Name: **CT NETWORKS LIMITED**

Company Number: **04102265**

Company Details

Period Ending: **06/11/2008**

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

Principal Business Activities:

SIC codes:

6420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**VODAFONE HOUSE THE
CONNECTION
NEWBURY
BERKSHIRE
RG14 2FN**

Details of Officers of the Company

Company Secretary 1:

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 :

Name: **ANDREW DAVID
MCDOUGALL** *Address:* **THE CROFT VICTORIA STREET,
YOXALL
BURTON ON TRENT
STAFFORDSHIRE
DE13 8NG**

Date of Birth: **20/04/1966** *Nationality:* **British** *Occupation:* **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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2008 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 06/11/2008

Name: **CENTRAL TELECOM UK LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/12/2008**

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