Companies House
for the record

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Annual Return

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Received for filing in Electronic Format on the: **08/11/2010**

Company Name:	**CT NETWORKS LIMITED**
Company Number:	**04102265**
Date of this return:	**06/11/2010**
SIC codes:	**6420**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**VODAFONE HOUSE THE CONNECTION NEWBURY BERKSHIRE UNITED KINGDOM RG14 2FN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR PATRICK JOHN BEACHIM**

Surname: **DAWE-LANE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **NICHOLAS**

Surname: **BRAGG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/06/1960** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER JOHN ANTHONY**

Surname: **KELLY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/06/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF SALES**

Company Director 3

Type: **Person**

Full forename(s): **RICHARD WOLFGANG HENRY**

Surname: **SCHÄFER**

Former names:

Service Address: **VODAFONE HOUSE THE CONNECTION**
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 2FN

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

Date of Birth: **15/03/1971** *Nationality:* **BRITISH**

Occupation: **HEAD OF FINANCE**
TECHNOLOGY & SUPPORT

Statement of Capital (Share Capital)

Class of shares	**ORDINARY SHARES**	*Number allotted*	**2**
Currency	**GBP**	*Aggregate nominal value*	**2**
		Amount paid per share	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES SHALL CONFER, ON EACH HOLDER OF ORDINARY SHARES, THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. EACH HOLDER SHALL HAVE ONE VOTE ON A SHOW OF HANDS, AND ONE VOTE PER SHARE ON A POLL

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2010 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 : **2 ORDINARY SHARES shares held as at 2010-11-06**

Name: **VODAFONE-CENTRAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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