



Companies House
— for the record —

363a_(ef)

Annual Return



XT9PN7N5

Received for filing in Electronic Format on the: **24/02/2009**

Company Name: **021 NETWORK LIMITED**

Company Number: **04161880**

Company Details

Period Ending: **31/01/2009**

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

Principal Business Activities:

SIC codes:

6024

*Registered Office
Address:*

**UNIT 8 TYTHING ROAD
ARDEN FOREST
INDUSTRIAL ESTATE
KINWARTON
ALCESTER
B49 6EP**

*Register of
Members Address:*

**8 TYTHING ROAD
ARDEN FOREST IND,
EST
ALCESTER
WARWICKSHIRE
ENGLAND
B49 6EP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NORMAN RICHARD
GILHESPY**

Address: **172 BIRMINGHAM ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B72 1BX**

Director 1 :

Name: **GEOFFREY CHRISTOPHER
HARRIS**

Address: **63 WILLOW ROAD
SOLIHULL
WEST MIDLANDS
B91 1UF**

Date of Birth: **15/07/1953**

Nationality: **British**

Occupation: **PROPRIETOR**

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	25000	GBP25000

TOTALS

25000

GBP25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 31/01/2009
6250 DISPOSED OF IN PERIOD ON 01/06/2007

Name: **DAVID KEITH JACKSON**

Address:

Shareholding 2:

25000 ORDINARY Shares held as at 31/01/2009

Name: **GEOFFREY CHRISTOPHER HARRIS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/02/2009**

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