



Companies House

AR01 (ef)

Annual Return



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Company Name: **021 NETWORK LIMITED**

Company Number: **04161880**

Date of this return: **31/01/2015**

SIC codes: **53202**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 8 TYTHING ROAD
ARDEN FOREST INDUSTRIAL ESTATE
KINWARTON
ALCESTER
B49 6EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NORMAN RICHARD**

Surname: **GILHESPY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **GEOFFREY CHRISTOPHER**

Surname: **HARRIS**

Former names:

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

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

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

Occupation: **PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0.5

Prescribed particulars

FULL VOTING RIGHTS AND PARTICIPATION IN WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **25000 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY CHRISTOPHER HARRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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