



Companies House
— for the record —

363a_(ef)

Annual Return



X0WGGC56

Received for filing in Electronic Format on the: **05/08/2009**

Company Name: **GCON-NETWORK LIMITED**

Company Number: **04254119**

Company Details

Period Ending: **17/07/2009**

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

Principal Business Activities:

SIC codes:

5116

7210

7260

7487

*Registered Office
Address:*

**UNIT1 GROUND FLOOR
230-234 BRIXTON ROAD
LONDON
UNITED KINGDOM
SW9 6AH**

*Register of
Members Address:*

**6 GEORGE WALK,
KEMSLEY
SITTINGBOURNE
KENT
ME10 2GW**

*Register of Debenture
Holders Address:*

**6 GEORGE WALK,
KEMSLEY
SITTINGBOURNE
KENT
ME10 2GW**

Details of Officers of the Company

Company Secretary 1:

Name: **OMOTAYO KEMPE OMIDEYI** *Address:* **6 GEORGE WALK
KEMSLEY
SITTINGBOURNE
KENT
ME10 2GW**

Director 1 :

Name: **AYODELE AKAPO** *Address:* **6 GEORGE WALK
KEMSLEY
SITTINGBOURNE
KENT
ME10 2GW**

Date of Birth: **26/12/1963** *Nationality:* **NIGERIAN** *Occupation:* **DIRECTOR/CHIEF
EXECUTIVE**

Director 2 :

Name: **OMOTAYO KEMPE OMIDEYI** *Address:* **6 GEORGE WALK
KEMSLEY
SITTINGBOURNE
KENT
ME10 2GW**

Date of Birth: **15/12/1973** *Nationality:* **BRITISH** *Occupation:* **COMPANY SECRETARY**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY Shares held as at 17/07/2009

Name: **OMOTAYO OMIDEYI**

Address:

Shareholding 2:

60 ORDINARY Shares held as at 17/07/2009

Name: **AYODELE AKAPO**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/08/2009**

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