



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XMBY0XWL**

*Received for filing in Electronic Format on the:* **10/03/2008**

*Company Name:* **ASSURED NETWORKS (UK) LIMITED**

*Company Number:* **04375603**

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### *Company Details*

*Period Ending:* **18/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

**19 NORTH STREET  
ASHFORD  
KENT  
ENGLAND  
TN24 8LF**

*Register of  
Members Address:*

**19 NORTH STREET  
ASHFORD  
KENT  
ENGLAND  
TN24 8LF**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS JOANNE ATKINS**

*Address:* **1 BLUEBELL ROAD  
KINGSNORTH  
ASHFORD  
KENT  
TN23 3NW**

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*Director 1 :*

*Name:* **MR IAIN PETER ATKINS**

*Address:* **1 BLUEBELL ROAD  
KINGSNORTH  
ASHFORD  
KENT  
TN23 3NW**

*Date of Birth:*

**23/04/1966**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>1</b>                           | <b>GBP1.000</b>                                     |
| <b>TOTALS</b>         | <b>1</b>                           | <b>GBP1.000</b>                                     |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 18/02/2008**

*Name:*

**IAIN ATKINS**

*Address:*

**1 BLUEBELL ROAD**

**KINGSNORTH**

**ASHFORD**

**KENT**

**TN23 3NW**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/03/2008**

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