



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04604703**

Date of this return: **29/11/2014**

SIC codes: **61900**
62020

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

Situation of Registered Office: **34 ANYARDS ROAD**
COBHAM
SURREY
KT11 2LA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY JOSEPH**

Surname: **SYLVESTER**

Former names:

Service Address: **6 CHURCH CLOSE
HAUGHTON
STAFFORDSHIRE
ENGLAND
ST18 9HN**

Company Director **1**

Type: **Person**

Full forename(s): **BENJAMIN ROSS WARREN**

Surname: **BAILEY**

Former names:

Service Address: **8 ALDERTON ROAD
GRITTLETON
CHIPPENHAM
WILTSHIRE
SN14 6AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1984** *Nationality:* **BRITISH**

Occupation: **I T MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **TIMOTHY GUY RUSSELL**

Surname: **BAILEY**

Former names:

Service Address: **8 ALDERTON ROAD
GRITTLETON
CHIPPENHAM
WILTSHIRE
SN14 6AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **RYSZARD ARTUR**

Surname: **SIERAKOWSKI**

Former names:

Service Address: **RUSHOLME
ELCOT LANE
MARLBOROUGH
WILTSHIRE
SN8 2BA**

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

Date of Birth: **12/12/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2014 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

<i>Shareholding 1</i>	: 30 ORDINARY shares held as at the date of this return
<i>Name:</i>	DOUGLAS NEVILLE-DOSE
<i>Shareholding 2</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	THEO PETER ZOURZOUVILLYS
<i>Shareholding 3</i>	: 250 ORDINARY shares held as at the date of this return
<i>Name:</i>	PAUL JELICOE
<i>Shareholding 4</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	GORDON PITT
<i>Shareholding 5</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANTHONY SYLVESTER
<i>Shareholding 6</i>	: 55 ORDINARY shares held as at the date of this return
<i>Name:</i>	BENJAMIN BAILEY
<i>Shareholding 7</i>	: 635 ORDINARY shares held as at the date of this return

Name: TIMOTHY BAILEY

Authorisation

Authenticated

This form was authorised by one of the following:

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