



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X229WJEO**

*Company Name:* **SEDCOM NETWORKS LTD**

*Company Number:* **04651045**

*Date of this return:* **29/01/2013**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **EXCEL HOUSE 1 HORNMINSTER GLEN  
HORNCHURCH  
ESSEX  
RM11 3XL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS YVONNE**

Surname: **CUNDY**

Former names:

Service Address: **8 STILE LANE  
RAYLEIGH  
ESSEX  
SS6 8JA**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ENRICO**

Surname: **GASPARINI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/08/1975** Nationality: **BRITISH**  
Occupation: **IT CONSULTANT**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROGER ANTHONY**

*Surname:* **PATEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/10/1945** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR DEAN**

*Surname:* **SONNET**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/09/1971** *Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

(A)THIS CLASS OF SHARE CARRIES VOTING RIGHTS AT A RATE OF ONE VOTE PER SHARE. (B)ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN DIVIDEND DISTRIBUTION

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2013 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **DEAN SONNET**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **ENRICO GASPARINI**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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