



Companies House

AR01 (ef)

Annual Return



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X43I239K

Company Name: **OPTIMISED NETWORKS LTD**

Company Number: **04677082**

Date of this return: **25/02/2015**

SIC codes: **62020**

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

Situation of Registered Office: **63 GORDIAN WAY
STEVENAGE
HERTFORDSHIRE
SG2 7QH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GERARD**

Surname: **SHERRY**

Former names:

Service Address: **63 GORDIAN WAY
STEVENAGE
SG2 7QH**

Company Director **1**

Type: **Person**
Full forename(s): **LEIGH BRIAN**

Surname: **DAVENPORT**

Former names:

Service Address: **4 HUNTERS CLOSE
STEVENAGE
HERTFORDSHIRE
SG2 7BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **RADHARAMAN**

Surname: **MOCHERLA**

Former names:

Service Address: **76 LONG REACH ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB4 1UJ**

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

Date of Birth: **28/08/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9500000
		<i>Aggregate nominal value</i>	950
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE IN MEETINGS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9500000
		<i>Total aggregate nominal value</i>	950

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2015 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 : **4000000 ORDINARY shares held as at the date of this return**
Name: **LEIGH DAVENPORT**

Shareholding 2 : **500000 ORDINARY shares held as at the date of this return**
Name: **JOHN EARLEY**

Shareholding 3 : **1000000 ORDINARY shares held as at the date of this return**
Name: **GERARD SHERRY**

Shareholding 4 : **4000000 ORDINARY shares held as at the date of this return**
Name: **RADARAMAN MOCHERLA**

Authorisation

Authenticated

This form was authorised by one of the following:

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