



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALMERIA NETWORKS LIMITED**

Company Number: **04805929**

Date of this return: **20/06/2010**

SIC codes: **6420**

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

Situation of Registered Office: **BLM SALISBURY HOUSE
LONDON WALL
LONDON
EC2M 3QB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS WENDA MARY**

Surname: **SHEHATA**

Former names:

Service Address: **HUGLETTS WOOD FARM
GROVELYE LANE
CHURCHES GREEN
TN21 9PA**

Company Director ***I***

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

Surname: **AKHAVI**

Former names:

Service Address: **SALISBURY HOUSE
LONDON WALL
LONDON
EC2M 5QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1973** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-06-20
Name: EDEN AKHAVI

Authorisation

Authenticated

This form was authorised by one of the following:

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