



Companies House

AR01 (ef)

Annual Return



X3KBYW81

Received for filing in Electronic Format on the: 10/11/2014

Company Name: **EXSTREAM NETWORKS LTD.**

Company Number: **05230410**

Date of this return: **14/09/2014**

SIC codes: **61900**

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

Situation of Registered Office: **C/O THE STUDIO
377 - 399
LONDON ROAD
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 3HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRADLEY ALFRED JAMES**

Surname: **COLLIER LARGE**

Former names:

Service Address: **9 DEANS COURT LANE
WIMBORNE
DORSET
GREAT BRITAIN
BH21 1EE**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRADLEY ALFRED JAMES**

Surname: **COLLIER LARGE**

Former names:

Service Address: **9 DEANS COURT LANE
WIMBORNE
DORSET
ENGLAND
BH21 1EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR LAURENCE RAYMOND**

Surname: **GREETHAM**

Former names:

Service Address: **24 FRIARS OAK
MEDSTEAD
ALTON
GREAT BRITAIN
GU34 5EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	416
		<i>Aggregate nominal value</i>	416
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS, EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) AND NO RIGHTS TO REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	416
		<i>Total aggregate nominal value</i>	416

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2014 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

Shareholding 1 : **4 ORDINARY shares held as at the date of this return**
Name: **SUSAN ANGOLD**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **HUGH ASHTON**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **WILLIAM ASHTON**

Shareholding 4 : **4 ORDINARY shares held as at the date of this return**
Name: **JANE BOAST**

Shareholding 5 : **4 ORDINARY shares held as at the date of this return**
Name: **DAVID BROWN**

Shareholding 6 : **4 ORDINARY shares held as at the date of this return**
Name: **QUASAR ASSOCIATES LTD**

Shareholding 7 : **4 ORDINARY shares held as at the date of this return**

Name: **TREVOR SMITH**

Shareholding 8 : **2 ORDINARY shares held as at the date of this return**
Name: **PETER ANGOLD**

Shareholding 9 : **4 ORDINARY shares held as at the date of this return**
Name: **GILLY BAILEY**

Name: **JACKIE MULHOLLAND**

Name: **SUE ANGOLD**

Shareholding 10 : **20 ORDINARY shares held as at the date of this return**
Name: **JAMES CRAIG**

Shareholding 11 : **3 ORDINARY shares held as at the date of this return**
Name: **J CRAWFORD**

Shareholding 12 : **24 ORDINARY shares held as at the date of this return**
Name: **TIM EVANS**

Shareholding 13 : **4 ORDINARY shares held as at the date of this return**
Name: **ROBERT BREWER**

Name: **CHRISTOPHER HOOLEY**

Name: **ERNEST BELL**

Name: **ALLEN BILSBOROUGH**

Shareholding 14 : **20 ORDINARY shares held as at the date of this return**
Name: **DAVID BARKER**

Shareholding 15 : **57 ORDINARY shares held as at the date of this return**
Name: **BRAD COLLIER**

Shareholding 16 : **4 ORDINARY shares held as at the date of this return**
Name: **JOHN IDDON**

Shareholding 17 : **4 ORDINARY shares held as at the date of this return**
Name: **LORNA DRAGE**

Name: **PETER ANGOLD**

Name: **SUSAN ANGOLD**

Name: RAYMOND ANGOLD

Shareholding 18 : 4 ORDINARY shares held as at the date of this return
Name: CATHERINE THOMPSON

Shareholding 19 : 58 ORDINARY shares held as at the date of this return
Name: ALAN REDFERN

Shareholding 20 : 121 ORDINARY shares held as at the date of this return
Name: COGNITION SCIENCES LTD

Shareholding 21 : 4 ORDINARY shares held as at the date of this return
Name: JONATHAN PRINCE

Shareholding 22 : 4 ORDINARY shares held as at the date of this return
Name: DOUGLAS LESLIE STUCKEY

Shareholding 23 : 18 ORDINARY shares held as at the date of this return
Name: NICKY PERKINS

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: DONNA CRAWFORD

Shareholding 25 : 8 ORDINARY shares held as at the date of this return
Name: MICHAEL THRELFALL

Shareholding 26 : 4 ORDINARY shares held as at the date of this return
Name: JOHN HOYLE

Shareholding 27 : 4 ORDINARY shares held as at the date of this return
Name: S DAY

Shareholding 28 : 4 ORDINARY shares held as at the date of this return
Name: PHILIP READ

Shareholding 29 : 8 ORDINARY shares held as at the date of this return
Name: MIKE HENNESSY

Shareholding 30 : 6 ORDINARY shares held as at the date of this return
Name: MARK JAMES

Authorisation

Authenticated

This form was authorised by one of the following:

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