



Companies House

AR01 (ef)

Annual Return



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Company Name: **Infoscreen Networks Limited**

Company Number: **05311363**

Date of this return: **13/12/2014**

SIC codes: **59113**

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

Situation of Registered Office: **STAPLE COURT 11 STAPLE INN BUILDINGS
LONDON
UNITED KINGDOM
WC1V 7QH**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MH SECRETARIES LIMITED**

*Registered or
principal address:* **STAPLE COURT 11 STAPLE INN BUILDINGS
LONDON
UNITED KINGDOM
WC1V 7QH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2893220**

Company Director ***1***

Type: **Person**
Full forename(s): **PATRICK WAI YEN**

Surname: **CHEW**

Former names:

Service Address: **197 LORONG 5/49A
46000 PETALING JAYA
SELANGOR DARUL
EHSAN
MALAYSIA**

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **15/08/1965** *Nationality:* **MALAYSIAN**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **AMARJIT SINGH**

Surname: **CHHINA**

Former names:

Service Address: **4541 JALAN LEE HIN NEO, UKAY HEIGHTS
68000 AMPANG
SELANGOR DARUL
EHSAN
MALAYSIA**

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **30/05/1967** *Nationality:* **MALAYSIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN SIMON HUGH**

Surname: **CRANE**

Former names:

Service Address: **24 BEARS RAILS PARK
OLD WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 2HN**

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

Date of Birth: **01/04/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **LEE MILTON**

Surname: **MONTGOMERY**

Former names:

Service Address: **THE RITZ CARLTON KUALA LUMPUR 168 JALAN IMBI
55100 KUALA LUMPUR
MALAYSIA**

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **18/02/1932** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300000000
		<i>Aggregate nominal value</i>	3000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300000000
		<i>Total aggregate nominal value</i>	3000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2014 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 : **300000000 ORDINARY shares held as at the date of this return**
Name: **YTL E-SOLUTIONS BERHAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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