



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/03/2011**

Company Name: **AUTOBAHN NETWORK LIMITED**

Company Number: **05673505**

Date of this return: **12/01/2011**

SIC codes: **7487**

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

Situation of Registered Office: **2ND FLOOR 167-169 GREAT PORTLAND STREET
LONDON
UNITED KINGDOM
W1W 5PF**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JEREMY WILLIAM**

Surname: **LEAMY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/06/1974** Nationality: **IRISH**

Occupation: **GRAPHIC DESIGN**

Company Director 2

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

Surname: **TARRANT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/05/1977** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2011 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 : 100 ORDINARY shares held as at 2011-01-12
Name: JEREMY WILLIAM LEAMY

Authorisation

Authenticated

This form was authorised by one of the following:

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