



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/03/2014**

X335TU2P

Company Name: **NETWORK ECONOMY (UK) LTD**

Company Number: **05733711**

Date of this return: **07/03/2014**

SIC codes: **38210**

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

Situation of Registered Office: **WHITE HART HOUSE
HIGH STREET
LIMPSFIELD
SURREY
RH8 0DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR RALF**

Surname: **TROTTNOW**

Former names:

Service Address: **89 HAYES LANE
BROMLEY
KENT
UNITED KINGDOM
BR2 9EF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR OLIVER**

Surname: **BREIDT**

Former names:

Service Address: **UNIT 50, 295 KINGSLAND ROAD
LONDON
ENGLAND
E8 4DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1971** *Nationality:* **GERMAN**

Occupation: **CORPORATE FINANCE
SPECIALIST**

Company Director 2

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

Surname: **NEIZERT**

Former names:

Service Address: **KAPELLENHOF HIRZBACH 15
HAMMERSBACH
GERMANY
63546**

Country/State Usually Resident: **GERMANY**

Date of Birth: **06/02/1956** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DR RALF**

Surname: **TROTTNOW**

Former names:

Service Address: **89 HAYES LANE**
 BROMLEY
 KENT
 ENGLAND
 BR2 9EF

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

Date of Birth: **26/05/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY**
 SECRETARY/DIRECTOR

Company Director 4

Type: **Corporate**
Name: **SXD SERVICES LIMITED**

*Registered or
principal address:* **WHITE HART HOUSE HIGH STREET
LIMPSFIELD
SURREY
UNITED KINGDOM
RH8 0DT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **8432727**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 10P	<i>Number allotted</i>	1141
		<i>Aggregate nominal value</i>	114.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1141
		<i>Total aggregate nominal value</i>	114.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2014 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

<i>Shareholding 1</i>	: 30 ORDINARY 10P shares held as at the date of this return
<i>Name:</i>	ROLAND VOLK
<i>Shareholding 2</i>	: 80 ORDINARY 10P shares held as at the date of this return
<i>Name:</i>	PATRICIA TROTTNOW
<i>Shareholding 3</i>	: 890 ORDINARY 10P shares held as at the date of this return
<i>Name:</i>	NETWORK ECONOMY AG
<i>Shareholding 4</i>	: 33 ORDINARY 10P shares held as at the date of this return
<i>Name:</i>	NETWORK ECONOMY AG
<i>Shareholding 5</i>	: 66 ORDINARY 10P shares held as at the date of this return
<i>Name:</i>	WALTER RIDDELL
<i>Shareholding 6</i>	: 9 ORDINARY 10P shares held as at the date of this return
<i>Name:</i>	THE P&G CHARITABLE TRUST
<i>Shareholding 7</i>	: 33 ORDINARY 10P shares held as at the date of this return

Authorisation

Authenticated

This form was authorised by one of the following:

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