



Companies House

**AR01** (ef)

**Annual Return**



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**X53D7DGR**

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

*Company Number:* **05733711**

*Date of this return:* **07/03/2016**

*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):*        **CHRISTOPH**

*Surname:*                **NEIZERT**

*Former names:*

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

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **\*\*/02/1956**                      *Nationality:*    **GERMAN**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*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:* **ENGLAND**

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

*Occupation:* **COMPANY  
SECRETARY/DIRECTOR**

## *Company Director 3*

*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2016 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>	<b>: 30 ORDINARY 10P shares held as at the date of this return</b>
<i>Name:</i>	<b>ROLAND VOLK</b>
<i>Shareholding 2</i>	<b>: 80 ORDINARY 10P shares held as at the date of this return</b>
<i>Name:</i>	<b>PATRICIA TROTTNOW</b>
<i>Shareholding 3</i>	<b>: 890 ORDINARY 10P shares held as at the date of this return</b>
<i>Name:</i>	<b>NETWORK ECONOMY AG</b>
<i>Shareholding 4</i>	<b>: 33 ORDINARY 10P shares held as at the date of this return</b>
<i>Name:</i>	<b>NETWORK ECONOMY AG</b>
<i>Shareholding 5</i>	<b>: 66 ORDINARY 10P shares held as at the date of this return</b>
<i>Name:</i>	<b>WALTER RIDDELL</b>
<i>Shareholding 6</i>	<b>: 9 ORDINARY 10P shares held as at the date of this return</b>
<i>Name:</i>	<b>THE P&amp;G CHARITABLE TRUST</b>
<i>Shareholding 7</i>	<b>: 33 ORDINARY 10P shares held as at the date of this return</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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