



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABD Networks Limited**

Company Number: **06766075**

Date of this return: **04/12/2014**

SIC codes: **99999**

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

Situation of Registered Office: **THE STATION HOUSE 15 STATION ROAD
ST IVES
CAMBRIDGESHIRE
UNITED KINGDOM
PE27 5BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BENJAMIN LOUIS MICHAEL**

Surname: **GOOR**

Former names:

Service Address: **85 ANTROBUS ROAD
LONDON
UNITED KINGDOM
W4 5NQ**

Company Director ***1***

Type: **Person**

Full forename(s): **BENJAMIN LOUIS MICHAEL**

Surname: **GOOR**

Former names:

Service Address: **85 ANTROBUS ROAD
LONDON
UNITED KINGDOM
W4 5NQ**

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

Date of Birth: **28/05/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

Prescribed particulars

EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDENDS.

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 04/12/2014 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR DAMIAN COX**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **BENJAMIN LOUIS MICHAEL GOOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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