

# **AR01** (ef)

### **Annual Return**



X54W9KEZ

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Company Name: ALAN'S NETWORK SERVICES LIMITED

*Company Number:* **07179916** 

*Date of this return:* **05/03/2016** 

*SIC codes:* **61900** 

Company Type: Private company limited by shares

Situation of Registered

Office:

WARWICK HOUSE ERMINE BUSINESS PARK

14/04/2016

SPITFIRE CLOSE HUNTINGDON

CAMBS PE29 6XY

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ALAN

Surname: NOTTINGHAM

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/03/1970 Nationality: BRITISH

Occupation: TELECOMMUNICATIONS

NETWORK MAN

## Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2016 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

Shareholding 1 : 100 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: ALAN NOTTINGHAM

#### Authorisation

Authenticated

This form was authorised by one of the following:

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