



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/09/2014**

Company Name: **KESTREL NETWORKS LTD**

Company Number: **07729054**

Date of this return: **04/08/2014**

SIC codes: **95110**

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

Situation of Registered Office: **THE QUADRANT CENTRE LIMES ROAD
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 8DH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER JOHN**

Surname: **EARL**

Former names:

Service Address: **5 MILL CLOSE BOOKHAM
LEATHERHEAD
ENGLAND
KT23 3JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1961** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR HENRY PERCIVAL HERRICK**

Surname: **KENDALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1979**

Nationality: **BRITISH**

Occupation: **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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

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 04/08/2014 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 : **75 ORDINARY shares held as at the date of this return**
25 shares transferred on 2014-07-01

Name: **PETER JOHN EARL**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**

Name: **HENRY KENDALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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