



Companies House
— for the record —

AR01 (ef)

Annual Return



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X281103F

Company Name: **NEXT GENERATION NETWORKING LIMITED**

Company Number: **08044860**

Date of this return: **25/04/2013**

SIC codes: **94120**

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

Situation of Registered Office: **HILDEN PARK HOUSE 79 TONBRIDGE ROAD
HILDENBOROUGH
TONBRIDGE
KENT
UNITED KINGDOM
TN11 9BH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL ROBERT**

Surname: **CHEWTER**

Former names:

Service Address: **HILDEN PARK HOUSE 79 TONBRIDGE ROAD
HILDENBOROUGH
TONBRIDGE
KENT
UNITED KINGDOM
TN11 9BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **THEOBALD**

Former names:

Service Address: **HILDEN PARK HOUSE 79 TONBRIDGE ROAD
HILDENBOROUGH
TONBRIDGE
KENT
UNITED KINGDOM
TN11 9BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1984** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL ROBERT CHEWTER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD JOHN THEOBALD**

Authorisation

Authenticated

This form was authorised by one of the following:

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