



Companies House

AR01 (ef)

Annual Return



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X529P1LE

Company Name: **SBL Network Limited**

Company Number: **09392839**

Date of this return: **16/01/2016**

SIC codes: **62020**

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

Situation of Registered Office: **1ST FLOOR 236 GRAY'S INN ROAD
LONDON
UNITED KINGDOM
WC1X 8HB**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **PETER IRA**

Surname: **FENICHEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1951** Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 2

Type: **Person**
Full forename(s): **MARC**

Surname: **GERSTEIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1947** Nationality: **USA**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **DAVID MALCOLM**

Surname: **HARDY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1955** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **ALEXANDER**

Surname: **PILSWORTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1969** Nationality: **BRITISH**

Occupation: **SOFTWARE DEVELOPMENT
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2527
		<i>Aggregate nominal value</i>	0.2527
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.000099
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	34998
		<i>Aggregate nominal value</i>	3.4998
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	1361
		<i>Aggregate nominal value</i>	0.1361
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.000103
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	0.0002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	38888
		<i>Total aggregate nominal value</i>	3.8888

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2016 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **PETER IRA FENICHEL**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-04-14
Name: **NAZAAR MOLOKHIA**

Shareholding 3 : **10000 ORDINARY shares held as at the date of this return**
Name: **DAVID MALCOLM HARDY**

Shareholding 4 : **10000 ORDINARY shares held as at the date of this return**
Name: **MARC GERSTEIN**

Shareholding 5 : **5000 ORDINARY shares held as at the date of this return**
Name: **CAIRNEAGLE NOMINEES LIMITED**

Shareholding 6 : **2527 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER PILSWORTH**

Shareholding 7 : **1361 ORDINARY shares held as at the date of this return**

Name: GLYNN BOURNE

Authorisation

Authenticated

This form was authorised by one of the following:

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