



Annual Return

Company Name: **SPITFIRE DIGITAL NETWORKS LIMITED**

Company Number: **02622508**



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Company Name: **SPITFIRE DIGITAL NETWORKS LIMITED**

Company Number: **02622508**

Date of this return: **20/06/2016**

Sic Codes: **61900**

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

Situation of **GABLE HOUSE 239 REGENTS PARK ROAD FINCHLEY LONDON**

Registered Office: **UNITED KINGDOM N3 3LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **HENRY ALVEREY SALVIN**
Surname: **BOWLBY**
Service Address: **PRIMROSE COTTAGE NORTHINGTON DOWN ALRESFORD
UNITED KINGDOM SO24 9UA**

Company Director 1

Type: **Person**
Full Forename(s): **HENRY ALVEREY SALVIN**
Surname: **BOWLBY**
Service Address: **PRIMROSE COTTAGE NORTHINGTON DOWN ALRESFORD
UNITED KINGDOM SO24 9UA**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1965** Nationality: **BRITISH**
Occupation: **CHARTERED
ACCOUNTANT**

Company Director 2

Type: **Person**
Full Forename(s): **JUSTIN ROBERT**
Surname: **ORDE**
Service Address: **45 HITHERFIELD ROAD LONDON
UNITED KINGDOM SW16 2LW**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1957** Nationality: **BRITISH**
Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	30000
Currency:	GBP	Aggregate nominal value:	30000

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)

Currency:	GBP	Total number of shares:	30000
		Total aggregate nominal value:	30000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	30000 ORDINARY shares held as at the date of this return
Name:	SPITFIRE TECHNOLOGY GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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

