



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPITFIRE DIGITAL NETWORKS LIMITED**

Company Number: **02622508**

Date of this return: **20/06/2014**

SIC codes: **61900**

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

Situation of Registered Office: **GABLE HOUSE 239 REGENTS PARK ROAD
FINCHLEY
LONDON
UNITED KINGDOM
N3 3LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HENRY ALVEREY SALVIN**

Surname: **BOWLBY**

Former names:

Service Address: **PRIMROSE COTTAGE NORTINGTON DOWN
ALRESFORD
HAMPSHIRE
UNITED KINGDOM
SO24 9UA**

Company Director ***1***

Type: **Person**

Full forename(s): **HENRY ALVEREY SALVIN**

Surname: **BOWLBY**

Former names:

Service Address: **PRIMROSE COTTAGE NORTINGTON DOWN
ALRESFORD
HAMPSHIRE
UNITED KINGDOM
SO24 9UA**

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

Date of Birth: **26/05/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **JUSTIN ROBERT**

Surname: **ORDE**

Former names:

Service Address: **45 HITHERFIELD ROAD
LONDON
UNITED KINGDOM
SW16 2LW**

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

Date of Birth: **24/04/1957** *Nationality:* **BRITISH**

Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<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>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2014 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 : **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.