



Companies House

**AR01** (ef)

**Annual Return**



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**X31XJ8K1**

*Company Name:* **MASTERSPEED COMMUNICATIONS LIMITED**

*Company Number:* **03308766**

*Date of this return:* **17/02/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **C/O 5TH FLOOR  
86 JERMYN STREET  
LONDON  
UNITED KINGDOM  
SW1Y 6AW**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **GOFF**

*Former names:*

*Service Address recorded as Company's registered office*

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **ASHDOWN SECRETARIES LIMITED**

*Registered or  
principal address:* **86 JERMYN STREET  
LONDON  
UNITED KINGDOM  
SW1Y 6AW**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **4322514**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS MARGARET**

*Surname:*                **MURPHY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **19/05/1955**                      *Nationality:*    **IRISH**

*Occupation:*        **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2014 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **CULMEAD LIMITED**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **RUSHMEAD 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.