



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MIXED NETWORK SYSTEMS LIMITED**

*Company Number:* **03415014**

*Date of this return:* **31/07/2012**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **104 LANGHAM ROAD  
TEDDINGTON  
MIDDLESEX  
TW11 9HJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ASHCROFT CAMERON SECRETARIES LIMITED**

*Registered or  
principal address:* **6 THE MEAD BUSINESS CENTRE  
MEAD LANE  
HERTFORD  
SG13 7BJ**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **PRIVATE LIMITED COMPANY**  
*Law Governed:* **ENGLAND AND WALES**  
*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **02641983**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **IAIN NICHOLAS**

*Surname:*                         **BELL**

*Former names:*

*Service Address:*                **104 LANGHAM ROAD  
TEDDINGTON  
MIDDLESEX  
TW11 9HJ**

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

*Date of Birth:*    **11/06/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER CONTRACTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY SHARES ISSUED PARI PASSU VOTING – ONE SHARE EQUALS ONE VOTE DIVIDENDS : DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **IAIN BELL**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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