



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/08/2009**

Company Name: **AMEGA NETWORKS LIMITED**

Company Number: **03550968**

Company Details

Period Ending: **31/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 CHANCELLOR COURT
OCCAM ROAD
SURREY RESEARCH
PARK
GUILDFORD
SURREY
GU2 7AH**

Details of Officers of the Company

Company Secretary 1:

Name: **MR GARY PRESTON
SHILLINGLAW**

Address: **WYNSDALE 9 MONKSHANGER
FARNHAM
SURREY
GU9 8BU**

Director 1 :

Name: **MALCOLM HOWARD
COOPER**

Address: **24 MALTHOUSE CLOSE
CHURCH CROOKHAM
HAMPSHIRE
GU52 6TB**

Date of Birth: **14/10/1960** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MR GARY PRESTON
SHILLINGLAW**

Address: **WYNSDALE 9 MONKSHANGER
FARNHAM
SURREY
GU9 8BU**

Date of Birth: **02/11/1949** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/07/2009

Name: **AMEGA GROUP LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/08/2009**

Authenticated: **Yes (E/W)**