



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/07/2015**

**X4C9EFGJ**

*Company Name:* **ESTNET LTD**

*Company Number:* **04016265**

*Date of this return:* **16/06/2015**

*SIC codes:* **94110**

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

*Situation of Registered Office:* **QUEENS CHAMBERS 2 NORTH STREET  
NEWPORT  
GWENT  
WALES  
NP20 1TE**

**Officers of the company**

*Company Director* 1

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

Surname: **COATES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **14/10/1974** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR ROLF WILLI**

Surname: **DAHLMANNNS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **WALES**

Date of Birth: **21/01/1960** Nationality: **GERMAN**

Occupation: **DIRECTOR**

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*Company Director*    **3**

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

Surname:                            **DAVIES**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **20/11/1965**                                *Nationality:*   **BRITISH**

*Occupation:*    **MANAGING DIRECTOR - AXIOM  
MANUFACTURING SERVICES**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MS AVRIL**

Surname:                            **LEWIS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **29/04/1961**                                *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER JAMES**

*Surname:*                                **MEADOWS**

*Former names:*

*Service Address:*                        **IQE PLC PASCAL CLOSE  
ST. MELLONS  
CARDIFF  
WALES  
CF3 0LW**

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

*Date of Birth:*    **25/02/1961**                                *Nationality:*    **UK**

*Occupation:*    **CORPORATE COMMUNICATIONS  
DIRECTOR**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR IDRIS DWYRYD**

Surname:                           **PRICE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **17/11/1955**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **7**

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

Surname:                           **REES**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **14/05/1976**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director* 8

Type: **Person**  
Full forename(s): **MR ROBERT ALEXANDER**

Surname: **WILSON**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **20/11/1968** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 9

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

Surname: **ROLLEY**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **31/07/1959** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 10

*Type:* **Person**

*Full forename(s):* **MR WYNNE**

*Surname:* **CROMPTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **06/12/1952**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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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.