



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SIGNAL NETWORKS LIMITED**

Company Number: **04020291**

Date of this return: **23/06/2012**

SIC codes: **62020**
62030
62090

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

Situation of Registered Office: **7.01 PAINTWORKS THE DECO BUILDING**
ARNOS VALE
BRISTOL
UNITED KINGDOM
BS4 3EA

Officers of the company

Company Secretary 1

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

Surname: **COLLINS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS HANNAH**

Surname: **COLLINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/01/1977** Nationality: **BRITISH**
Occupation: **CFO**

Company Director **2**

Type: **Person**

Full forename(s): **RICHARD JOHN**

Surname: **COLLINS**

Former names:

Service Address: **7.01 PAINTWORKS THE DECO BUILDING
ARNOS VALE
BRISTOL
UNITED KINGDOM
BS4 3EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1975**

Nationality: **BRITISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD COLLINS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-05-17
Name: **STEVE SHORTMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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