



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: **23/06/2011**

SIC codes: **7210**
7222
7250
7260

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: **2 SILBURY RISE
KEYNSHAM
BRISTOL
AVON
UNITED KINGDOM
BS31 1JP**

Company Director **1**

Type: **Person**

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

Surname: **COLLINS**

Former names:

Service Address: **2 SILBURY RISE
KEYNSHAM
BRISTOL
AVON
UNITED KINGDOM
BS31 1JP**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**

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

Surname: **SHORTMAN**

Former names:

Service Address: **7 LITTLE THATCH CLOSE
WHITCHURCH
BRISTOL
BS14 9HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1973**

Nationality: **BRITISH**

Occupation: **IT ENGINEER**

Statement of Capital (Share Capital)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-06-23
Name: RICHARD COLLINS

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-23
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.