



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **NORTHERN & SHELL NETWORK LIMITED**

*Company Number:* **04086475**

*Date of this return:* **04/10/2009**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **THE NORTHERN AND SHELL BUILDING  
NUMBER 10 LOWER THAMES STREET  
LONDON  
EC3R 6EN**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **SANDERSON**

*Former names:*

*Service Address:* **35 PARK LANE  
BROXBOURNE  
HERTFORDSHIRE  
EN10 7NG**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DR PAUL MICHAEL**

*Surname:* **ASHFORD**

*Former names:*

*Service Address:* **BROOKLANDS HOUSE  
DARENTH ROAD  
DARTFORD  
KENT  
DA1 1LY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/03/1954**

*Nationality:* **BRITISH**

*Occupation:* **GROUP EDITORIAL  
DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **RICHARD CLIVE**  
*Surname:*                      **DESMOND**  
*Former names:*  
*Service Address:*              **60 THE BISHOPS AVENUE**  
   **LONDON**  
   **N2 0BE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **08/12/1951**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR MARTIN STEVEN**  
*Surname:*                      **ELLICE**  
*Former names:*  
*Service Address:*              **THE RECTORY**  
   **CHURCH ROAD**  
   **STANFORD RIVERS**  
   **ESSEX**  
   **CM5 9PW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/04/1957**                      *Nationality:*   **BRITISH**  
*Occupation:*    **GROUP JOINT MANAGING**  
                                 **DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR STANLEY**  
*Surname:*                        **MYERSON**  
*Former names:*  
*Service Address:*              **38 ASMUNS HILL**  
   **HAMPSTEAD GARDEN SUBURB**  
   **LONDON**  
   **NW11 6ET**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/03/1951**                              *Nationality:*   **BRITISH**  
*Occupation:*    **GROUP JOINT MANAGING**  
                                 **DIRECTOR**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MR ROBERT**  
*Surname:*                        **SANDERSON**  
*Former names:*  
*Service Address:*              **35 PARK LANE**  
   **BROXBOURNE**  
   **HERTFORDSHIRE**  
   **EN10 7NG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/06/1960**                              *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>110000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>110000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

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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>110000</b>
		<i>Total aggregate nominal value</i>	<b>110000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2009 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:*

**110000 ORDINARY Shares held as at 04/10/2009**

*Name:*

**RCD1 LTD**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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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.