



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/10/2013**

Company Name: **SIRACOM LTD.**

Company Number: **04285452**

Date of this return: **11/09/2013**

SIC codes: **46510**

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

Situation of Registered Office: **UNIT T THE LODDON CENTRE
ROENTGEN ROAD
DANESHILL EAST
BASINGSTOKE
RG24 8NG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **THOMPSON**

Former names:

Service Address: **WARBROOK MEAD
WARBROOK LANE
EVERSLEY
HAMPSHIRE
RG27 0PL**

Company Director ***I***

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

Surname: **LEGGETT**

Former names:

Service Address: **FAIRWAY
CHARTER ALLEY
TADLEY
HAMPSHIRE
RG26 5PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **THOMPSON**

Former names:

Service Address: **WARBROOK MEAD
WARBROOK LANE
EVERSLEY
HAMPSHIRE
RG27 0PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1951** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	800
<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 UNDER ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	800
		<i>Total aggregate nominal value</i>	800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2013 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 : 400 ORDINARY shares held as at the date of this return
Name: MARGOT THOMPSON

Name: DAVID THOMPSON

Shareholding 2 : 200 ORDINARY shares held as at the date of this return
200 shares transferred on 2013-03-01

Name: ROBERT JONATHAN LEGGETT

Shareholding 3 : 200 ORDINARY shares held as at the date of this return
Name: ROBERT JONATHAN LEGGETT

Name: SARAH LEGGETT

Authorisation

Authenticated

This form was authorised by one of the following:

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