



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SIRACOM LTD.**

*Company Number:* **04285452**

*Date of this return:* **11/09/2010**

*SIC codes:* **7487**

*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):*                **DARRRAN MICHAEL**

*Surname:*                            **CLARE**

*Former names:*

*Service Address:*                **COACH HOUSE ALDERMASTON RD.  
PAMBER END  
TADLEY  
HAMPSHIRE  
RG26 5QN**

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

*Date of Birth:*    **15/05/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*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**

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*Company Director*    **3**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>800</b>
		<i>Aggregate nominal value</i>	<b>800</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES GIVING FULL VOTING RIGHTS, AND FULL RIGHTS TO PARTICIPATE IN ANY DIVIDENDS OR DISTRIBUTIONS. THERE ARE NO TERMS AND CONDITIONS ASSOCIATED WITH THE REDEMPTION OF THESE SHARES.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2010 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* : 0 ORDINARY shares held as at 2010-09-11  
*Name:* DARRAN CLARE

*Shareholding 2* : 400 ORDINARY shares held as at 2010-09-11  
*Name:* DAVID THOMPSON

*Name:* MARGOT THOMPSON

*Shareholding 3* : 400 ORDINARY shares held as at 2010-09-11  
*Name:* ROBERT JONATHAN LEGGETT

*Shareholding 4* : 0 ORDINARY shares held as at 2010-09-11  
*Name:* DARRAN CLARE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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