

## **AR01** (ef)

## **Annual Return**



26/05/2010

Received for filing in Electronic Format on the:

LONDON TECHNOLOGY NETWORK CIC Company Name:

Company Number: 04442969

Date of this return: 20/05/2010

SIC codes: 7487

Company Type: Private company limited by guarantee

Situation of Registered

Office:

**82 ST JOHN STREET** 

**LONDON** 

**UNITED KINGDOM** 

EC1M 4JN

Officers of the company

## Company Secretary 1

Type: Corporate

Name: VANTIS SECRETARIES LIMITED

Registered or

principal address: **82 ST JOHN STREET** 

LONDON

UNITED KINGDOM

EC1M 4JN

European Economic Area (EEA) Company

UNITED KINGDOM Register Location:

2779643 Registration Number:

Consented to Act: Y Date authorised: Authenticated: YES

Company Director

Type: Person

ALEXANDER JOHN Full forename(s):

**BATES** Surname:

Former names:

Service Address: 47 LINHOPE STREET

LONDON

UNITED KINGDOM

NW1 6HL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/08/1950 Nationality: BRITISH

Occupation: **DIRECTOR** 

Company Director 2

Type: Person

Full forename(s): DR ALISON FIONA

Surname: CAMPBELL

Former names:

Service Address: KCL ENTERPRISES LIMITED CAPITAL HOUSE

**42 WESTON STREET** 

LONDON

**UNITED KINGDOM** 

SE1 3QD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/12/1963 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director 3

Type: Person

Full forename(s): MR PAUL FRANCIS DOMINIC

Surname: DOCX

Former names:

Service Address: 19 RIDGWAY

WIMBLEDON

**LONDON** 

**UNITED KINGDOM** 

**SW19 4SN** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/05/1958 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director 4

Type: Person

Full forename(s): DR JEFFREY DAVID

Surname: SKINNER

Former names:

Service Address: 93 ROSEBERY ROAD

MUSWELL HILL

LONDON

**UNITED KINGDOM** 

N10 2LD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/02/1957 Nationality: BRITISH

Occupation: UNIVERSITY

**ADMINISTRATOR** 

\_\_\_\_\_

Company Director 5

Type: Person

Full forename(s): PROFESSOR KENNETH MICHAEL

Surname: SPYER

Former names:

Service Address: 19 BROMWICH AVENUE

HIGHGATE LONDON

**UNITED KINGDOM** 

**N6 6QH** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/09/1943 Nationality: BRITISH

Occupation: PROFESSOR

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Authenticated
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