Companies House
for the record

AR01 (ef)

Annual Return

XMKEOE4N

Received for filing in Electronic Format on the: **15/10/2009**

Company Name:	**S:COMM NETWORK LIMITED**
Company Number:	**04554395**
Date of this return:	**04/10/2009**
SIC codes:	**7413**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**37 FREDERICK PLACE BRIGHTON BN1 4EA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 1 THE COURTYARD
WISLEY
WOKING
SURREY
ENGLAND
GU23 6QL

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary *1*

Type:	**Person**
Full forename(s):	**MRS LYNNE ALICE**
Surname:	**PROCTOR**
Former names:	

Service Address: **THE OASTS WISHANGER**
CHURT
SURREY
GU10 2QQ

Company Director *1*

Type: **Person**

Full forename(s): **MRS MELANIE JANE**

Surname: **AYRES**

Former names:

Service Address: **26 LARKFIELD**
EWHURST
CRANLEIGH
SURREY
GU6 7QU

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/10/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN KENNETH**

Surname: **PROCTOR**

Former names:

Service Address: **THE OASTS**
WISHANGER
CHURT
SURREY
GU10 2QQ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/12/1934** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **FRANCISCO**

Surname: **SAEZ**

Former names:

Service Address: **28 TREVOR ROAD**
WIMBLEDON
LONDON
SW19 3PW

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/07/1972** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY GBP**	*Number allotted*	**612245**
		Aggregate nominal value	**612245**
Currency		*Amount paid*	**0**
		Amount unpaid	**0**
Prescribed particulars	**NONE**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**612245**
		Total aggregate nominal value	**612245**

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:

612245 ORDINARY Shares held as at 04/10/2009

Name: **SPORTS MARKETING SURVEYS LTD**

Address:

Presenter information

Contact Name:
Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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