



Companies House
— for the record —

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Annual Return



XTSQB7PF

Received for filing in Electronic Format on the: **26/02/2009**

Company Name: **DX NETWORK SERVICES LIMITED**

Company Number: **05026914**

Company Details

Period Ending: **27/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6412

*Registered Office
Address:*

**DX HOUSE RIDGEWAY
IVER
BUCKINGHAMSHIRE
SL0 9JQ**

*Register of
Members Address:*

**DX HOUSE RIDGEWAY
IVER
BUCKINGHAMSHIRE
SL0 9JQ**

*Register of Debenture
Holders Address:*

**DX HOUSE RIDGEWAY
IVER
BUCKINGHAMSHIRE
SL0 9JQ**

Details of Officers of the Company

Company Secretary 1:

Name: **IAN RICHARD PAIN**

Address: **WESTWARD HOUSE BERRIES ROAD
COOKHAM
BERKSHIRE
SL6 9SD**

Director 1 :

Name: **IAN RICHARD PAIN**

Address: **35 CAMPION ROAD
LONDON
SW15 6NN**

Date of Birth: **10/01/1965** *Nationality:* **British**

Occupation: **FINANCE DIRECTOR**

Director 2 :

Name: **MICHAEL ADRIAN STONE**

Address: **BRIARS CROSS LIMPSFIELD CHART
OXTED
SURREY
RH8 0SY**

Date of Birth: **27/06/1960** *Nationality:* **Irish**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100000002	GBP1000000.02
<i>TOTALS</i>		
	100000002	GBP1000000.02

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000002 ORDINARY Shares held as at 27/01/2009

Name: **DX SERVICES PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/02/2009**

Authenticated: **Yes (E/W)**