



Annual Return

Company Name: **AIRFOX NETWORKS LIMITED**

Company Number: **05476612**



X5BL8I0I

Received for filing in Electronic Format on the: **20/07/2016**

Company Name: **AIRFOX NETWORKS LIMITED**

Company Number: **05476612**

Date of this return: **09/06/2016**

Sic Codes: **47910**

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

Situation of **10 HOBART QUAY EASTBOURNE EAST SUSSEX**

Registered Office: **BN23 5PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR GUY ALEXANDER**
Surname: **BREWER**
Service Address: **10 HOBART QUAY EASTBOURNE
BN23 5PB**

Company Director 1

Type: **Person**
Full Forename(s): **MR GUY ALEXANDER**
Surname: **BREWER**
Service Address: **10 HOBART QUAY EASTBOURNE
BN23 5PB**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1975** Nationality: **BRITISH**
Occupation: **SHIPPING
MANAGER**

Company Director 2

Type: **Person**
Full Forename(s): **MR SIMON ELLIOTT**
Surname: **TUNE**
Service Address: **10 HOBART QUAY EASTBOURNE
BN23 5PB**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/07/1968** Nationality: **BRITISH**
Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4

Prescribed particulars

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY IN RESPECT OF VOTING,
DIVIDENDS AND CAPITAL DISTRIBUTIONS**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 9th June 2016 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: **2 ORDINARY shares held as at the date of this return**
Name: **GUY BREWER**

Shareholding 2: **2 ORDINARY shares held as at the date of this return**
Name: **SIMON TUNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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

