



Companies House

— for the record —

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Annual Return



XFXBZ69Y

Received for filing in Electronic Format on the: **05/01/2009**

Company Name: **ELECTRA-NET GROUP LIMITED**

Company Number: **06408650**

Company Details

Period Ending: **25/10/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE GEORGE BUSINESS
CENTRE
CHRISTCHURCH ROAD
NEW MILTON
HAMPSHIRE
BH25 6QJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS KAREN LOUISE
RICHARDS**

Address: **SWAYLETT FARM ARNEWOOD
BRIDGE ROAD
SWAY
LYMINGTON
HANTS
ENGLAND
SO41 6ER**

Director 1 :

Name: **MR ANTHONY DICKIN**

Address: **7 FERNDOWN GARDENS
COBHAM
SURREY
ENGLAND
KT11 2BH**

Date of Birth:

28/03/1970

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MR EDMUND FAZAKERLEY**

Address: **12 HEATON CLOSE
HEATON MOOR
STOCKPORT
CHESHIRE
ENGLAND
SK4 4QD**

Date of Birth:

20/03/1969

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **MR ANDREW RICHARDS** *Address:* **SWAYLETT FARM ARNEWOOD
BRIDGE ROAD
SWAY
LYMINGTON
HANTS
ENGLAND
SO41 6ER**

Date of Birth: *Nationality:* *Occupation:*
 21/12/1964 **British** **COMPANY DIRECTOR**

Director 4 :

Name: **MRS KAREN LOUISE
RICHARDS** *Address:* **SWAYLETT FARM ARNEWOOD
BRIDGE ROAD
SWAY
LYMINGTON
HANTS
ENGLAND
SO41 6ER**

Date of Birth: *Nationality:* *Occupation:*
 19/10/1964 **British** **COMPANY DIRECTOR**

Director 5 :

Name: **MR JUSTIN JAMES
TARRANT** *Address:* **MADDOXFORD FARM MADDOXFORD
LANE
BOORLEY GREEN
BOTLEY
HANTS
ENGLAND
SO32 2DB**

Date of Birth: *Nationality:* *Occupation:*
 16/03/1972 **British** **SENIOR PROJECT MANAGER**

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 10P	4600000	GBP460000
<i>TOTALS</i>		
	4600000	GBP460000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4600000 ORDINARY 10P Shares held as at 25/10/2008

Name: **ELECTRA-NET HOLDINGS LIMITED**

Address:

Shareholding 2:

0 ORDINARY 10P Shares held as at 25/10/2008
4600000 DISPOSED OF IN PERIOD ON 15/01/2008

Name: **MR ANDREW RICHARDS**

Address:

Shareholding 3:

**0 ORDINARY 10P Shares held as at 25/10/2008
20 DISPOSED OF IN PERIOD ON 15/01/2008**

Name: **SUBSCRIBER SHARE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/01/2009**

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