



Companies House

AR01 (ef)

Annual Return



X3EMOMDU

Received for filing in Electronic Format on the: **19/08/2014**

Company Name: **COMMS365 LIMITED**

Company Number: **06662688**

Date of this return: **04/08/2014**

SIC codes: **61200**

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

Situation of Registered Office: **UNIT 28 THE INNOVATION CENTRE CRANFIELD UNIVERSITY
TECHNOLOGY PARK
UNIVERSITY WAY, CRANFIELD
BEDFORD
ENGLAND
MK43 0BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GREGORY HAMLIN**

Surname: **STONE**

Former names:

Service Address: **RIVERBANK BOLNEY ROAD
LOWER SHIPLAKE
HENLEY ON THAMES
OXFORDSHIRE
RG9 3NS**

Company Director **1**

Type: **Person**
Full forename(s): **MR RUSSELL GRAHAM**

Surname: **BARLEY**

Former names: **BARLEY**

Service Address: **HILL FARM
HILL FARM LANE
BINFIELD
BERKSHIRE
RG12 5NR**

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

Date of Birth: **29/01/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SHAUN MICHAEL**

Surname: **NICHOLLS**

Former names:

Service Address: **15 HILLBECK GROVE
MIDDLETON
MILTON KEYNES
BUCKS
ENGLAND
MK10 9JJ**

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

Date of Birth: **30/07/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR GREGORY HAMLIN**

Surname: **STONE**

Former names:

Service Address: **RIVERBANK BOLNEY ROAD
LOWER SHIPLAKE
HENLEY ON THAMES
OXFORDSHIRE
RG9 3NS**

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

Date of Birth: **17/07/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MICHAEL JAMES**

Surname: **VAN BUNNENS**

Former names:

Service Address: **THE RIDINGS 9 MUCKLEGATE LANE
SEAGRAVE
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE12 7LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND EQUAL RIGHTS IN ANY DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **24375 ORDINARY shares held as at the date of this return**
625 shares transferred on 2012-08-29

Name: **GREGORY STONE**

Shareholding 2 : **24375 ORDINARY shares held as at the date of this return**
625 shares transferred on 2012-08-29

Name: **RUSSELL BARLEY**

Shareholding 3 : **24375 ORDINARY shares held as at the date of this return**
625 shares transferred on 2012-08-29

Name: **MICHAEL VAN BUNNENS**

Shareholding 4 : **24375 ORDINARY shares held as at the date of this return**
625 shares transferred on 2012-08-29

Name: **SHAUN NICHOLLS**

Shareholding 5 : **2500 ORDINARY shares held as at the date of this return**

Name: **PRASANNA PATKI**

Authorisation

Authenticated

This form was authorised by one of the following:

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