

363a

Please complete in typescript, or in bold black capitals

Annual Return

CHFP000

Company number

06678536

Company name in full

SERVICES ATECH NOETWORK

Date of this return

The information in this return is made up to

Day Month Year

Month

Day

2110812009

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

UNITS POTHERBROOK

Year

ROAD BEPFORD

petersaeld

HAMPSHIRE

1 396 -10 312

Principal business activities

A06

21/11/2015

COMPANIES HOUSE

A4I8L0KZ

A21

#311 17/10/2015

COMPANIES HOUSE

A4GY2UEH 29/09/2015

#6 **COMPANIES HOUSE**

6420

When you have completed and signed the form please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England or Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1

or LP-4 Edinburgh 2

For companies registered in Scotland

10/08

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Register of members	
If the register of members is not kept at the	
registered office, state here where it is kept	
Post town	1
Post town	
County/Region	
UK Postcode	
Register of Debenture holders	1
If there is a register of debenture holders or a	
duplicate of any such register or part of it, which is not kept at the registered office, state here	
where it is kept	1
Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	nout
Private company limited by shares exempt	t under Please tick the appropriate box
section 30	
Private company limited by guarantee exe under section 30	mpt
Private unlimited company with share capi	let let
Frivate unifficed company with share capi	
Private unlimited company without share of	capital
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details	
(Please photocopy hame *Style/Title this area to provide	
details of joint	ALEXANDER ARTHUR
†† Tick the box if the Surname	HORTON.
service address for the beneficiary of a Address †	20 LODGEBURY CLOSE
Confidentiality Order	SOUTHBOURNE
723B of the Companies	
give your usual Post town	EMULADETH
the case of a corporation or Scottish firm, give the County/Region	HAMPSHIPE
registered or principal office address UK Postcode	LE LO L LE LO LE
If a partnership, give the names and addresses of Country	ENGLAND
the partners or the name of the partnership and	
office address	

Directors Please list the directors in alphabetical order *Voluntary details In the case of a		der	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *St	tyle/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name	Date	e of birth	10211952
	Fore	ename(s)	ALEXANDER ARTHUR
†† Tick the box if the	5	Surname	HORTON.
address shown is a service address for the beneficiary of a	e Add	dress ††	20 LODGEBURY CLOSE
Confidentiality Order granted under section		l	SOUTHBOURNE
723B of the Companie Act 1985 Otherwise, give your usual	P	ost town	EMSWORTH
residential address in the case of a	County	y/Region	HAMPSTIRE
corporation or Scottis firm, give the register or principal office address	ed UKP	ostcode	POLLO LENE
address		Country	ENGLANO
	Na	ationality	BRITISH
	Business oc	cupation	COMPANY PRECTOR
Directors Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Name *S Date	Style/Title e of birth ename(s) Surname	Details of new directors must be notified on form 288a Day Month Year
beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office			TANGMERE
	es	ost town	CMCHESTER.
	Count	y/Region	LOEST SUSSEX.
		Postcode	LP EZO LZEW
address		Country	ENGLANO
	Na	ationality	BRITISH
	Business oc	cupation	COMPANY DIRECTOR

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share or total amount of stock)
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Totals Please tick this box if your couplic company at any time this return		100
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not	A full list of shareholders for company is enclosed Pleas . A list of shareholders holding shares of any share class for enclosed Please complete .	e complete Schedule A g at least 5% of the issued r a traded public company	
provided with either of the last two returns	A list containing shareholder	changes is enclosed	
	→ For private or non-trac complete Schedule A	ded public companies, ple A	ase
	→ For traded public com Schedule B	npanies, please complete	
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	MARCHARIT	- ,	Date 28/09/15
*Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House	*(director / secretary) This return includes (e	continuation sheets	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.	DV avertee 1		
	DX number	DX exchange	Page 4

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Directors Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name	n alphabet	*Style/Tıtle	Details of new directors must be notified on form 288a Day Month Year
			L
†† Tick the box if the address shown is a service address for the	e		
beneficiary of a Confidentiality Order granted under section			
723B of the Companie Act 1985 Otherwise, give your usual	5	Post town	
residential address In the case of a corporation or Scottis	С	ounty/Region	L
firm, give the registers or principal office		UK Postcode	
duuress		Country	
		Nationality	<u></u>
	Busines	s occupation	L
Directors Please list the directors * Voluntary details	ın alphabe	tical order	Details of new directors must be notified on form 288a
Voluntary details			
In the case of a director that is a corporation or a	Name		
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name		Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the	Name	*Style/Title	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name	*Style/Title Date of birth	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the		*Style/Title Date of birth Forename(s)	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	ne	*Style/Title Date of birth Forename(s) Surname	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual	ne	*Style/Title Date of birth Forename(s) Surname	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis	ne ness n C	*Style/Title Date of birth Forename(s) Surname Address †† Post town county/Region	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a	ne ness n C	*Style/Title Date of birth Forename(s) Surname Address †† Post town county/Region UK Postcode	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the register or principal office	ne ness n C	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the register or principal office	n Cosh	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the register or principal office	n Cosh	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year

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Directors Please list the directors in alphabetical order *Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style	/Title
Scottish firm the name is the		Day Month Year
corporate or firm name	Date of	birth / /
	Forena	me(s)
†† Tick the box if the	Sur	name [
address shown is a service address for th	e Addre	ss ††
beneficiary of a Confidentiality Order granted under section		
723B of the Companie Act 1985 Otherwise, give your usual	5	town
residential address In the case of a	County/R	egion
corporation or Scottis firm, give the register or principal office		tcode
address	Co	untry
	Natio	nality
		pation
Directors Please list the directors * Voluntary details	ın alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style	e/Title
Scottish firm, the name is the		Day Month Year
name	Date of	f birth / /
	Forena	me(s)
†† Tick the box if the	Sur	name
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office	e Addre	ess †† [
	, []	
	es	town
	County/R	
		tcode
address	Co	ountry
		nality
		pation

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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet if required)
Company number	0658536
Company name in full	ATTEH NETWORK SERVICES LIMITED
	i

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	50		_	
MARK HORTON.	ORDINARY			
Name	50			
ALEXANDER HORTON.	ORDINARY			
Name				
Name				
Name				
Name				
Name				
Name				
Name				

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	
	(

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
			<u></u>
Name			
Name			
Name			
Name			:
Name			
Name			
Name			
Name			
Name			
Name			
Name			
	<u> </u>		

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an ındex

Class and number of	Shares or amount of stock (if appropriate)	transferred
shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
		Class and number of shares or amount of stock held (if appropriate) Class and number of shares or amount of stock

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number	
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Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L L L L L L L L L L L L			
Address			
UK Postcode L L L L L L L		<u> </u>	



Do not cover this barcode