



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WESTCOM NETWORK SOLUTIONS LTD**

Company Number: **07356129**

Date of this return: **25/08/2013**

SIC codes: **61900**

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

Situation of Registered Office: **UNIT 1 BEECH BUSINESS PARK
TILLINGTON ROAD
HEREFORD
ENGLAND
HR4 9QJ**

Officers of the company

Company Director **1**

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

Surname: **HARLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1957** Nationality: **BRITISH**

Occupation: **SALESMAN**

Company Director **2**

Type: **Person**
Full forename(s): **MR KEVIN DAVID**

Surname: **HINES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/10/1959** Nationality: **BRITISH**

Occupation: **TELECOMMUNICATIONS
RESELLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	100

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2013 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 : **100 ORDINARY shares held as at the date of this return**

Name: **KEVIN HINES**

Name: **MICHAEL HARLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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