



Companies House

AR01 (ef)

Annual Return



X59ZHIII0

Received for filing in Electronic Format on the: **26/06/2016**

Company Name: **ALCINA NETWORKS LTD**

Company Number: **08080916**

Date of this return: **23/05/2016**

SIC codes: **62020**

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

Situation of Registered Office: **20 CHURCH STREET
WEST BANK
WIDNES
CHESHIRE
WA8 0QU**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR CARL ANDREW**

Surname: **MERRITT**

Former names:

Service Address: **20 CHURCH STREET
WEST BANK
WIDNES
CHESHIRE
UNITED KINGDOM
WA8 0QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1973** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 23/05/2016 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: CARL ANDREW MERRITT

Authorisation

Authenticated

This form was authorised by one of the following:

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