



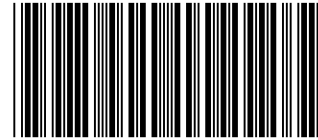
Companies House
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Annual Return

Company Name: **ALLESTREE NETWORKS LIMITED**

Company Number: **04973074**



X3L6JV9E

Received for filing in Electronic Format on the: **06/12/2007**

Company Details

Period Ending: **21/11/2007**

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

Principal Business Activities:

SIC Codes
7250

Registered Office:
Address:

**53 PORTREATH DRIVE,
ALLESTREE
DERBY
DERBYSHIRE
DE22 2BJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HEATHER HARDY**

Address: **53 PORTREATH DRIVE
ALLESTREE
DERBY
DERBYSHIRE DE22 2BJ**

Director 1:

Name: **JAMES HARDY**
Date of Birth: **13/06/1964**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **53 PORTREATH DRIVE
ALLESTREE
DERBY
DERBYSHIRE DE22 2BJ**

Director 2:

Name: **MRS HEATHER JAYNE HARDY** *Address:* **53 PORTREATH DRIVE
ALLESTREE
DERBY
UNITED KINGDOM DE22 2BJ**
Date of Birth: **12/05/1965**
Nationality: **BRITISH**
Occupation: **ADMIN ASSISTANT**

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 | 1000 | GBP1000 |
| TOTALS | 1000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

350 ORDINARY Shares held as at 21/11/2007

Name: **JAMES HARDY**
Address: **53 PORTREATH DRIVE
ALLESTREE
DERBY DE22 2BJ**

Shareholding 2:

650 ORDINARY Shares held as at 21/11/2007

Name: **HEATHER HARDY**
Address: **53 PORTREATH DRIVE
ALLESTREE
DERBY
DERBYSHIRE
UNITED KINGDOM DE22 2BJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/12/2007** *Authenticated:* **Yes (E/W)**