



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XHOG56F8**

*Received for filing in Electronic Format on the:* **11/01/2009**

*Company Name:* **ALLESTREE NETWORKS LIMITED**

*Company Number:* **04973074**

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### *Company Details*

*Period Ending:* **21/11/2008**

*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:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS HEATHER JAYNE  
HARDY**

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

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### *Director 1 :*

*Name:* **MRS HEATHER JAYNE  
HARDY**

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

*Date of Birth:* **12/05/1965**      *Nationality:* **BRITISH**      *Occupation:* **ADMIN ASSISTANT**

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### *Director 2 :*

*Name:* **JAMES HARDY**

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

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

## 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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2008 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 21/11/2008**

*Name:* **JAMES HARDY**

*Address:*

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#### *Shareholding 2:*

**650 ORDINARY Shares held as at 21/11/2008**

*Name:* **HEATHER HARDY**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/01/2009**

*Authenticated:* **Yes (E/W)**