



Companies House

— for the record —

AR01 (ef)

Annual Return



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Company Name **ML NETWORK SOLUTIONS LIMITED**

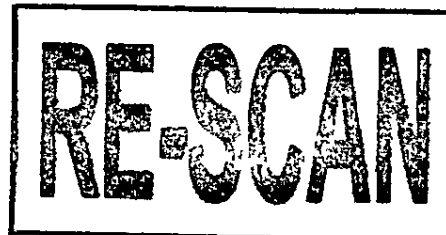
Company Number **07593858**

Date of this return **06/04/2012**

SIC codes **62090**

Company Type **Private company limited by shares**

Situation of Registered Office
**67 ROSS ROAD
HEREFORD
HEREFORDSHIRE
UNITED KINGDOM
HR2 7RJ**



Officers of the company

Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	MRS ELIZABETH MARY

<i>Surname</i>	LUCAS
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Former names

<i>Service Address</i>	67 ROSS ROAD HEREFORD HEREFORDSHIRE UNITED KINGDOM HR2 7RJ
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Company Director 1

Type **Person**
Full forename(s) **MR MATTHEW JAMES CLEMENS**

Surname **LUCAS**

Former names

Service Address **67 ROSS ROAD
HEREFORD
HEREFORDSHIRE
UNITED KINGDOM
HR2 7RJ**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **25/11/1977** *Nationality* **BRITISH**
Occupation **NETWORK ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2012 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

<i>Shareholding / Name</i>	1 ORDINARY shares held as at the date of this return
	MATTHEW JAMES CLEMENS LUCAS

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: ML NETWORK SOLUTIONS LIMITED
COMPANY NUMBER: 07593858

A second filed AR01 was registered on 11/10/2012.