



Companies House

AR01 (ef)

Annual Return



X3KWPTI8

Received for filing in Electronic Format on the: 18/11/2014

Company Name: Springbank Networks Limited

Company Number: 08294175

Date of this return: 15/11/2014

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: ASCOT HOUSE 2 WOODBERRY GROVE
LONDON
UNITED KINGDOM
N12 0FB

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CORPORATE SECRETARIES LIMITED**

Registered or principal address: **ASCOT HOUSE 2 WOODBERRY GROVE
LONDON
UNITED KINGDOM
N12 0FB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3257981**

Company Director 1

Type: **Person**
Full forename(s): **SHIRLEY**

Surname: **MWANJE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/04/1959** *Nationality:* **GERMAN**
Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Corporate**

Name: **CORPORATE DIRECTORS LIMITED**

*Registered or
principal address:* **ASCOT HOUSE 2 WOODBERRY GROVE
LONDON
UNITED KINGDOM
N12 0FB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3257986**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CORPORATE DIRECTORS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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