



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/11/2015**

X4JFGBUJ

Company Name: **Neos Networks Limited**

Company Number: **03477297**

Date of this return: **01/11/2015**

SIC codes: **61900**

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

Situation of Registered Office: **55 VASTERN ROAD
READING
BERKSHIRE
UNITED KINGDOM
RG1 8BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LOUISE TERESA**

Surname: **AITCHISON**

Former names:

Service Address: **INVERALMOND HOUSE 200 DUNKELD ROAD
PERTH
SCOTLAND
PH1 3AQ**

Company Director ***I***

Type: **Person**

Full forename(s): **LOUISE TERESA**

Surname: **AITCHISON**

Former names:

Service Address: **INVERALMOND HOUSE 200 DUNKELD ROAD
PERTH
SCOTLAND
PH1 3AQ**

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

Date of Birth: ****/10/1971** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **VICTORIA JO FRANCES**

Surname: **COOK**

Former names:

Service Address: **55 VASTERN ROAD
READING
BERKSHIRE
UNITED KINGDOM
RG1 8BU**

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

Date of Birth: ****/02/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID**

Surname: **EDDY**

Former names:

Service Address: **SSE PLC 4 PENNER ROAD
HAVANT
HAMPSHIRE
UNITED KINGDOM
PO9 1QH**

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

Date of Birth: ****/04/1963**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): ALAN WILLIS

Surname: NICHOLS

Former names:

Service Address: 55 VASTERN ROAD
READING
BERKSHIRE
UNITED KINGDOM
RG1 8BU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1975 *Nationality:* BRITISH
Occupation: COMPANY DIRECTOR

Company Director **5**

Type: **Person**

Full forename(s): **NIGEL CHARLES**

Surname: **PITCHER**

Former names:

Service Address: **55 VASTERN ROAD
READING
BERKSHIRE
UNITED KINGDOM
RG1 8BU**

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

Date of Birth: ****/10/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **COLIN DOUGLAS**

Surname: **SEMPILL**

Former names:

Service Address: **SSE, BULIDING 500 LANGSTONE TECHNOLOGY PARK
LANGSTONE ROAD
HAVANT
HAMPSHIRE
UNITED KINGDOM
PO9 1SA**

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

Date of Birth: ****/04/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2405428701
		<i>Aggregate nominal value</i>	24054287.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2405428701
		<i>Total aggregate nominal value</i>	24054287.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2015 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 : **2405428701 ORDINARY shares held as at the date of this return**
Name: **SSE TELECOMMUNICATIONS 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.