



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/05/2016

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Company Name: **SAFFRON NETWORKS LTD**

Company Number: **05778875**

Date of this return: **12/04/2016**

SIC codes: **62012**

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

Situation of Registered Office: **SUITE 331 KEMP HOUSE
152-160 CITY ROAD
LONDON
EC1V 2NX**

Officers of the company

Company Secretary 1

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

Surname: **HASSAN**

Former names:

Service Address: **4 OBSERVER DRIVE
WATFORD
HERTS
UNITED KINGDOM
WD18 7GR**

Company Director **1**

Type: **Person**

Full forename(s): **MR UBAID**

Surname: **HASSAN**

Former names:

Service Address: **4 OBSERVER DRIVE
WATFORD
UNITED KINGDOM
WD18 7GR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1971** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS FOR SHARES AS NORMAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **AYESHA HASSAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **UBAID HASSAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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