



Companies House

AR01 (ef)

Annual Return



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Company Name: **SERVONET SOLUTIONS LIMITED**

Company Number: **03756722**

Date of this return: **21/04/2014**

SIC codes: **62020**

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

Situation of Registered Office: **35 CORNWALL GROVE
CHISWICK
LONDON
W4 2LB**

Officers of the company

Company Secretary 1

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

Surname: **DE BRETAGNE**

Former names:

Service Address: **35 CORNWALL GROVE
LONDON
W4 2LB**

Company Director **1**

Type: **Person**
Full forename(s): **MR FRANK**

Surname: **PIGNAL**

Former names:

Service Address: **35 CORNWALL GROVE**
 LONDON
 W4 2LB

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

Date of Birth: **25/11/1969** *Nationality:* **FRENCH**
Occupation: **I.T. CONTRACTOR**

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

Prescribed particulars

RIGHT ATTACHED TO ORDINARY SHARES

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 21/04/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SYBILLE DE BRETAGNE**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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