



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HMS Industrial Networks Limited**

Company Number: **07521411**

Date of this return: **16/11/2013**

SIC codes: **96090**

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

Situation of Registered Office: **1 CHAPEL STREET
WARWICK
UNITED KINGDOM
CV34 4HL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GOODWILLE LIMITED**

*Registered or
principal address:* **ST. JAMES HOUSE 13 KENSINGTON SQUARE
LONDON
UNITED KINGDOM
W8 5HD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2126896**

Company Director ***1***

Type: **Person**

Full forename(s): **CARL STAFFAN**

Surname: **DAHLSTROM**

Former names:

Service Address: **RISARP MIKLAGARD 434
HARPLINGE
SWEDEN
305 61**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **25/01/1967**

Nationality: **SWEDISH**

Occupation: **CEO**

Company Director **2**

Type: **Person**

Full forename(s): **KARL OLOV GUNNAR**

Surname: **HOGBERG**

Former names:

Service Address: **SODRA VAGEN 19
HALMSTAD
SWEDEN
302 42**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **25/07/1956**

Nationality: **SWEDISH**

Occupation: **CFO**

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>	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>	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 16/11/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HMS INDUSTRIAL NETWORKS AB**

Authorisation

Authenticated

This form was authorised by one of the following:

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