Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **08/08/2014**

Company Name:	**ANALAN NETWORKS LIMITED**
Company Number:	**07685815**
Date of this return:	**28/06/2014**
SIC codes:	**62090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**15 STEVENSON CRESCENT** **PENN HILL** **POOLE** **DORSET** **BH14 9NU**

Officers of the company

Company Director   1

Type: **Person**
Full forename(s):   ANDREW JOHN

Surname: HERRINGTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/12/1958   *Nationality:* BRITISH
Occupation: NONE

Company Director   2

Type: **Person**
Full forename(s):   JAYNE AVIS

Surname: HERRINGTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/07/1958   *Nationality:* BRITISH
Occupation: NONE

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, DIVIDEND ENTITLEMENT, RIGHTS TO CAPITAL, NON REDEEMABLE

Statement of Capital (Totals)

Currency	GBP	Total number of shares	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW JOHN HERRINGTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAYNE AVIS HERRINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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