



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARRINGTON NETWORK SERVICES LIMITED**

Company Number: **03034620**

Date of this return: **17/03/2016**

SIC codes: **62090**

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

Situation of Registered Office: **40 ABBEY ENTERPRISE CENTE
PREMIER WAY
ROMSEY
HAMPSHIRE
SO51 9AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SUSAN MARGARET**

Surname: **BYRNE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR OLIVER JOHN**

Surname: **BUTLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1966** Nationality: **BRITISH**
Occupation: **COMPUTER NETWORK ANALYST**

Company Director 2

Type: **Person**
Full forename(s): **MR NEAL EDWARD**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1965** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **OLIVER JOHN BUTLER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NEAL EDWARD PHILLIPS**

Authorisation

Authenticated

This form was authorised by one of the following:

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