



Companies House

AR01 (ef)

Annual Return



X4LWBNTM

Received for filing in Electronic Format on the: 09/12/2015

Company Name: **Advanced Network Security Limited**

Company Number: **04945965**

Date of this return: **28/10/2015**

SIC codes: **62020**

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

Situation of Registered Office: **SHERWOOD HOUSE 41 QUEENS ROAD
FARNBOROUGH
HANTS
UNITED KINGDOM
GU14 6JP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID MALCOLM**

Surname: **HOOD**

Former names:

Service Address: **SHERWOOD HOUSE 41 QUEENS ROAD
FARNBOROUGH
HANTS
UNITED KINGDOM
GU14 6JP**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID MALCOLM**

Surname: **HOOD**

Former names:

Service Address: **SHERWOOD HOUSE 41 QUEENS ROAD
FARNBOROUGH
HANTS
UNITED KINGDOM
GU14 6JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1974** *Nationality:* **BRITISH**

Occupation: **IT SECURITY**

Company Director 2

Type: **Person**

Full forename(s): **CLIVE EDWARD**

Surname: **HOOD**

Former names:

Service Address: **SHERWOOD HOUSE 41 QUEENS ROAD
FARNBOROUGH
HANTS
UNITED KINGDOM
GU14 6JP**

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

Date of Birth: ****/07/1938**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID**

Surname: **PETERS**

Former names:

Service Address: **SHERWOOD HOUSE 41 QUEENS ROAD
FARNBOROUGH
HANTS
UNITED KINGDOM
GU14 6JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1977**

Nationality: **BRITISH**

Occupation: **IT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CONFER FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS, AND IN A WINDING-UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **DAVID MALCOLM HOOD**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **DAVID PETERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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