

AR01 (ef)

Annual Return



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Company Name: DRIVEN NETWORKS LIMITED

Company Number: **06663825**

Date of this return: 04/08/2011

SIC codes: **7250**

Company Type: Private company limited by shares

Situation of Registered

Office:

14 MORRIS MEWS

RUGBY RISE

HIGH WYCOMBE UNITED KINGDOM

HP11 1AL

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MR LAURENCE JAMES

Surname: GULLIVER

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): MR LAURENCE JAMES

Surname: GULLIVER

Former names:

Service Address: 14 MORRIS MEWS

RUGBY RISE

HIGH WYCOMBE UNITED KINGDOM

HP11 1AL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/10/1971 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares Currency | ORDINARY GBP | Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share | 100 100 0 |
|--------------------------|-----------------|---|-----------------|
| Prescribed partic | culars | | |
| NONE | | | |

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return

Name: LAURENCE GULLIVER

Authorisation

Authenticated

This form was authorised by one of the following:

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