



Companies House

AR01 (ef)

Annual Return



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Company Name: **Network I Limited**

Company Number: **03208037**

Date of this return: **05/06/2014**

SIC codes: **61900**

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

Situation of Registered Office: **227 BERWICK AVENUE
SLOUGH
BERKSHIRE
ENGLAND
SL1 4QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEVIN**

Surname: **REID**

Former names:

Service Address: **227 BERWICK AVENUE
SLOUGH
BERKSHIRE
ENGLAND
SL1 4QT**

Company Director 1

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

Surname: **PROVENZANO**

Former names:

Service Address: **227 BERWICK AVENUE
SLOUGH
BERKSHIRE
ENGLAND
SL1 4QT**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **01/11/1969** *Nationality:* **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR KEVIN**

Surname: **REID**

Former names:

Service Address: **227 BERWICK AVENUE
SLOUGH
BERKSHIRE
ENGLAND
SL1 4QT**

Country/State Usually Resident: **USA**

Date of Birth: **29/04/1967**

Nationality: **AMERICAN**

Occupation: **CEO, CTO**

Company Director 3

Type: **Person**
Full forename(s): **MR RODNEY**

Surname: **ROGERS**

Former names:

Service Address: **227 BERWICK AVENUE
SLOUGH
BERKSHIRE
ENGLAND
SL1 4QT**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **18/09/1965** *Nationality:* **USA**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3400
		<i>Aggregate nominal value</i>	3400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3400
		<i>Total aggregate nominal value</i>	3400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2014 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 : **3400 ORDINARY shares held as at the date of this return**
Name: **VIRTUSTREAM UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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