



Companies House

AR01 (ef)

Annual Return



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Company Name: **ISTIC NETWORKS LIMITED**

Company Number: **07439954**

Date of this return: **05/12/2014**

SIC codes: **74909**

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

Situation of Registered Office: **2 STAMFORD SQUARE
LONDON
ENGLAND
SW15 2BF**

Officers of the company

Company Director 1

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

Surname: **AVENELL**

Former names:

Service Address: **5 WARWICK COURT
BOUNDS GREEN ROAD
LONDON
UNITED KINGDOM
N11 2EB**

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

Date of Birth: **26/01/1981** *Nationality:* **BRITISH**
Occupation: **DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	100
		<i>Total aggregate nominal value</i>	0.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS AVENELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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