



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ISTIC NETWORKS LIMITED**

*Company Number:* **07439954**

*Date of this return:* **05/12/2015**

*SIC codes:* **74909**

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

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

**Officers of the company**

*Company Director* 1

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

*Surname:* **AVENELL**

*Former names:*

*Service Address:* **4 HIGH CROSS WAY  
HEADINGTON  
OXFORD  
ENGLAND  
OX3 9NH**

*Country/State Usually Resident:* **ENGLAND**

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>0.01</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>0.01</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS AVENELL

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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