



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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<i>Company Name:</i>	<b>ISTIC NETWORKS LIMITED</b>
<i>Company Number:</i>	<b>07439954</b>
<i>Date of this return:</i>	<b>05/12/2013</b>
<i>SIC codes:</i>	<b>74909</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>9-13 FULHAM HIGH STREET LONDON LONDON ENGLAND SW6 3JH</b>

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)

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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 05/12/2013 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.