



Companies House

AR01 (ef)

Annual Return



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Company Name: (IN)TOUCH NETWORK LIMITED

Company Number: 07649435

Date of this return: 26/05/2014

SIC codes: 58290
60100
62011
62090

Company Type: Private company limited by shares

Situation of Registered Office: 60 CANNON STREET
LONDON
EC4N 6NP

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **EVGENY**

Surname: **ZLOTIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **RUSSIAN**

Date of Birth: **15/05/1975** Nationality: **RUSSIAN**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE GRANTS AN EQUAL AMOUNT OF RIGHTS TO ITS HOLDER. THE HOLDERS OF THE COMPANY'S ORDINARY SHARE HAVE THE RIGHT TO: - TAKE PART IN ANY MEETING OF SHAREHOLDERS WITH THE RIGHT TO VOTE ON ALL THE ISSUES SUCH MEETING IS AUTHORIZED TO DEAL WITH; - TO RECEIVE ANY DIVIDENDS, DECLARED BY THE COMPANY; - TO RECEIVE A PART OF THE COMPANY'S PROPERTY IN CASE OF ITS LIQUIDATION. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2014 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: **EVGENY ZLOTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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