



Companies House
— for the record —

AR01 (ef)

Annual Return



XBVG VQ8C

Received for filing in Electronic Format on the: **25/12/2010**

Company Name: **INTOUCH NETWORKX LIMITED**

Company Number: **05614303**

Date of this return: **07/11/2010**

SIC codes: **4531**

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

Situation of Registered Office: **6 CONYGREE CLOSE
LOWER EARLEY
READING
BERKS
UNITED KINGDOM
RG6 4XE**

Officers of the company

Company Secretary 1

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

Surname: **LYNHAM**

Former names:

Service Address: **18 RATHBONE CLOSE
CROWNHILL
MILTON KEYNES
BUCKINGHAMSHIRE
MK8 0DT**

Company Director ***1***

Type: **Person**

Full forename(s): **PHILLIP BRADLEY**

Surname: **JAMES**

Former names:

Service Address: **18 RATHBONE CLOSE
CROWNHILL
MILTON KEYNES
BUCKS
MK8 0DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1966** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Company Director **2**

Type: **Person**

Full forename(s): **SEAN GARY**

Surname: **PETERS**

Former names:

Service Address: **2 WESTBROOK ROAD
READING
BERKSHIRE
RG30 1LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1972** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY CLASS A SHARES HAVE THE SAME VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-11-07
Name: PHILLIP JAMES

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-07
Name: SEAN PETERS

Authorisation

Authenticated

This form was authorised by one of the following:

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