



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Intouch Networx Limited**

*Company Number:* **05614303**

*Date of this return:* **07/11/2015**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **VICTORIA HOUSE 26 QUEEN VICTORIA STREET  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG1 1TG**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **JAMES**

*Former names:*

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

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

*Date of Birth:*    **\*\*/06/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICIAN**

*Company Director* 2

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

*Surname:* **PETERS**

*Former names:*

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

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

*Date of Birth:* **\*\*/05/1972** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL OF THE SHARES RANK PARI PASSU IN ALL RESPECTS AND ARE ORDINARY SHARES WITH THE FOLLOWING PRESCRIBED PARTICULARS:- A. THE SHARES HAVE FULL UNRESTRICTED VOTING RIGHTS; B. THE SHARES ENTITLE THE HOLDER(S) TO PARTICIPATE IN ANY DISTRIBUTIONS BY WAY OF DIVIDEND; C. THE SHARES ENTITLE THE HOLDER(S) TO A DISTRIBUTION OF CAPITAL ON A WINDING UP OR OTHERWISE IN PROPORTION TO THE HOLDING OF SHARES; D. THE SHARES ARE NON-REDEEMABLE

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PHILLIP BRADLEY JAMES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*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.