



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/11/2014**

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Company Name: **Intouch Networx Limited**

Company Number: **05614303**

Date of this return: **07/11/2014**

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: **05/06/1966** *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: **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>	1
		<i>Amount unpaid per share</i>	0

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>	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 07/11/2014 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 : **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.