



Companies House

AR01 (ef)

Annual Return



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Company Name: **Abide Networks Limited**

Company Number: **05997263**

Date of this return: **14/11/2014**

SIC codes: **62090**

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

Situation of Registered Office: **39 THE METRO CENTRE TOLPITS LANE
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 9SB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS YOSDALIS**

Surname: **RAMIREZ ROQUE**

Former names: **RAMIREZ**

Service Address: **100 PAPIAT WAY CHOLSEY
WALLINGFORD
OXFORDSHIRE
ENGLAND
OX10 9QL**

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN CHRISTOPHER**

Surname: **SCROWSTON**

Former names:

Service Address: **30 ROTHWELLS CLOSE CHOLSEY
WALLINGFORD
OXFORDSHIRE
ENGLAND
OX10 9LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1972**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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

SHARES HAVE VOTING, DIVIDEND AND CAPITAL RIGHTS.

Class of shares	ORDINARY B	<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

NO VOTING RIGHTS ARE ATTACHED TO THIS SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2014 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 : 100 ORDINARY B shares held as at the date of this return
Name: YOSDALIS RAMIREZ ROQUE

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: JONATHAN CHRISTOPHER SCROWSTON

Authorisation

Authenticated

This form was authorised by one of the following:

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