



Companies House

AR01 (ef)

Annual Return



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X52237TS

Company Name: **UNICROSS NETWORKS LIMITED**

Company Number: **06390878**

Date of this return: **04/03/2016**

SIC codes: **46180**
46900
61900
62090

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

Situation of Registered Office: **22 WINCHESTER STREET**
LONDON
W3 8PA

Officers of the company

Company Director ***1***

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

Surname: **DJAKONOVS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **LATVIA**

Date of Birth: ****/04/1975** *Nationality:* **LATVIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2016 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 : 0 ORDINARY £ 1 shares held as at the date of this return
1 shares transferred on 2016-03-04

Name: ANDREJS IVASCENKO

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

Name: ANDREJS DJAKONOV

Authorisation

Authenticated

This form was authorised by one of the following:

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