



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **123 Networks Limited**

Company Number: **06930822**

Date of this return: **11/06/2012**

SIC codes: **74909**

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

Situation of Registered Office: **14 VALE DRIVE
BARNET
HERTFORDSHIRE
ENGLAND
EN5 2ED**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBIN**

Surname: **XAVIER**

Former names:

Service Address: **14 VALE DRIVE
BARNET
HERTFORDSHIRE
ENGLAND
EN5 2ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
VOTING RIGHTS - YES EQUITY - YES			

Class of shares	PREFERENCE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS - NO EQUITY - NO			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2012 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return 49 shares transferred on 2011-10-14
<i>Name:</i>	OTYLIE XAVIER
<i>Shareholding 2</i>	: 1 PREFERENCE shares held as at the date of this return
<i>Name:</i>	OTYLIE XAVIER
<i>Shareholding 3</i>	: 100 ORDINARY shares held as at the date of this return

Name: ROBIN XAVIER

Authorisation

Authenticated

This form was authorised by one of the following:

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