



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/06/2016**

X5A2AT9N

Company Name: **123 Networks Limited**

Company Number: **06930822**

Date of this return: **11/06/2016**

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: ****/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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO ANY VOTE.

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 11/06/2016 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 : 1 PREFERENCE shares held as at the date of this return
Name: OTYLIE XAVIER

Shareholding 2 : 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.