



Companies House

AR01 (ef)

Annual Return



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X3MSJVVD

Company Name: **WIDE IO LTD**

Company Number: **08329445**

Date of this return: **13/12/2014**

SIC codes: **58290**

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

Situation of Registered Office: **6B COTTON LOFTS
124-128 SHACKLEWELL LANE
LONDON
E8 2EJ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DR BERTRAND**

Surname: **NOUVEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1979**

Nationality: **FRENCH**

Occupation: **RESEARCHER**

Company Director 2

Type: **Person**

Full forename(s): **MR. PAVNEET**

Surname: **SINGH**

Former names: **PAVNEET KAMRA**

Service Address: **HOUSE 14 ALLOA ROAD
LONDON
ENGLAND
SE8 5AJ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **17/11/1990** *Nationality:* **INDIAN**

Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	351045
		<i>Aggregate nominal value</i>	21.063
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00006
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	351045
		<i>Total aggregate nominal value</i>	21.063

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2014 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 : **221486 ORDINARY shares held as at the date of this return**
Name: **BERTRAND NOUVEL**

Shareholding 2 : **40168 ORDINARY shares held as at the date of this return**
Name: **JEAN NOUVEL CONSULTANT SAS**

Shareholding 3 : **38417 ORDINARY shares held as at the date of this return**
Name: **PAVNEET SINGH**

Shareholding 4 : **3588 ORDINARY shares held as at the date of this return**
Name: **CHRIS COLERIDGE**

Shareholding 5 : **3588 ORDINARY shares held as at the date of this return**
Name: **AMI SHPIRO**

Shareholding 6 : **3588 ORDINARY shares held as at the date of this return**
Name: **RAVI SAWHNEY**

Shareholding 7 : **6000 ORDINARY shares held as at the date of this return**

Name: **STEPHANIE MESSAC**

Shareholding 8 : **2500 ORDINARY shares held as at the date of this return**

Name: **JULIAN DUPONT**

Shareholding 9 : **31710 ORDINARY shares held as at the date of this return**

Name: **SEEDRS NOMINEES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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