



Companies House

AR01 (ef)

Annual Return



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Company Name: **WIDE IO LTD**

Company Number: **08329445**

Date of this return: **13/12/2015**

SIC codes: **58290**

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

Situation of Registered Office: **KEMP HOUSE
152 CITY ROAD
LONDON
ENGLAND
EC1V 2NX**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **NOUVEL**

Former names:

Service Address: **6B COTTON LOFTS 124-128 SHACKLEWELL LANE
LONDON
ENGLAND
E8 2EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1979** *Nationality:* **FRENCH**

Occupation: **RESEARCHER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 313904 |
| | | <i>Aggregate nominal value</i> | 18.834 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.00006 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 313904 |
| | | <i>Total aggregate nominal value</i> | 18.834 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2015 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 : **0 ORDINARY shares held as at the date of this return**
38417 shares transferred on 2015-10-16
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

Shareholding 10 : 1276 ORDINARY shares held as at the date of this return
Name: SOHAIL SIADAT NEJAD

Authorisation

Authenticated

This form was authorised by one of the following:

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