Companies House

AR01 (ef)

Annual Return

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Company Name:	**INTELLIGENT NETWORKS SOLUTIONS LIMITED**
Company Number:	**09486068**
Date of this return:	**12/03/2016**
SIC codes:	**61900**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 8 BEDE HOUSE GLOVER INDUSTRIAL ESTATE WASHINGTON TYNE AND WEAR NE37 2SH**

Officers of the company

Company Director *1*

Type: **Person**
Full forename(s): MAXWELL JOHN

Surname: SMITH

Former names:

Service Address: 2 HALL CLOSE
CARLTON
UNITED KINGDOM
TS21 1PW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1972 *Nationality:* BRITISH
Occupation: DIRECTOR

Company Director 2

Type: **Person**

Full forename(s): **LESLIE**

Surname: **WRAY**

Former names:

Service Address: **5 ASTBURY CLOSE**
HIGH GENERALS WOOD
WASHINGTON
UNITED KINGDOM
NE38 9DQ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**10**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10**
		Total aggregate nominal value	**10**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2016 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 : **5 ORDINARY shares held as at the date of this return**
Name: **LESLIE WRAY**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **MAXWELL JOHN SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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