



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/07/2010**

Company Name: **IFONIC NETWORKS LIMITED**

Company Number: **03772954**

Date of this return: **19/05/2010**

SIC codes: **7260**
9212

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

Situation of Registered Office: **342 REGENTS PARK ROAD**
LONDON
N3 2LJ

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR CLIFFORD MARTIN**

Surname: **STANFORD**

Former names:

Service Address: **1ST FLOOR BRUSSESESTEENWEG 140
3080 TERVUREN
BELGIUM**

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

Date of Birth: **12/10/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 25000 ORDINARY shares held as at 2010-05-19
Name: MAY HOLDINGS SA

Authorisation

Authenticated

This form was authorised by one of the following:

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