



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/11/2012**

Company Name: **ISC8 EUROPE LIMITED**

Company Number: **06133617**

Date of this return: **28/11/2012**

SIC codes: **62090**

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

Situation of Registered Office: **11TH FLOOR WHITEFRIARS
LEWINS MEAD
BRISTOL
BS1 2NT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NAIR COMMERCIAL SERVICES LIMITED**

Registered or principal address: **11TH FLOOR WHITEFRIARS
LEWINS MEAD
BRISTOL
UNITED KINGDOM
BS1 2NT**

European Economic Area (EEA) Company

Register Location: **11TH FLOOR WHITEFRIARS, LEWINS MEAD, BRISTOL, BS1**
Registration Number: **4095796**

Company Director 1

Type: **Person**
Full forename(s): **MR. MARCUS ALEXANDER**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **24/12/1971** *Nationality:* **AMERICAN**

Occupation: **SENIOR VP OF CORP
DEVELOPMENT - ISC8, INC**

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

ALL SHARES RANK PARI PASSU AS TO DIVIDEND RIGHTS, VOTING RIGHTS AND CAPITAL DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2012 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2012-10-12

Name: **BIVIO NETWORKS, INC.**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **ISC8, INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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