



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Newnet Communication Technologies United Kingdom Limited**

Company Number: **07891113**

Date of this return: **23/12/2012**

SIC codes: **64209**

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

Situation of Registered Office: **11 OLD JEWRY
7TH FLOOR
LONDON
ENGLAND
EC2R 8DU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **INTERTRUST (UK) LIMITED**

*Registered or
principal address:* **11 OLD JEWRY
7TH FLOOR
LONDON
ENGLAND
EC2R 8DU**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **06263011**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DANIEL MARC RICHARD**

Surname: **JAFFE**

Former names:

Service Address: **11 OLD JEWRY
7TH FLOOR
LONDON
ENGLAND
EC2R 8DU**

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

Date of Birth: **19/08/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ALI REZA**

Surname: **SOLTANI**

Former names:

Service Address: **11 OLD JEWRY
7TH FLOOR
LONDON
ENGLAND
EC2R 8DU**

Country/State Usually Resident: **USA**

Date of Birth: **21/09/1978** *Nationality:* **USA**

Occupation: **INVESTOR/BUSINESSMAN/
EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE RIGHTS SET OUT IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NEWNET COMMUNICATION TECHNOLOGIES SARL**

Authorisation

Authenticated

This form was authorised by one of the following:

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