



Companies House

**AR01** (ef)

**Annual Return**



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**X4C6PHFL**

*Company Name:* **IBEX UK NETWORK LIMITED**

*Company Number:* **07686604**

*Date of this return:* **29/06/2015**

*SIC codes:* **63120**

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

*Situation of Registered Office:* **2 VICTORIA CHAMBERS  
LUKE STREET  
LONDON  
EC2A 4EE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **RMCS COMPANY SECRETARIES LIMITED**

*Registered or  
principal address:* **INVISION HOUSE WILBURY WAY  
HITCHIN  
HERTFORDSHIRE  
ENGLAND  
SG4 0TW**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **9106333**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **HELVIJS**

*Surname:*                      **BERNANS**

*Former names:*

*Service Address:*            **2 VICTORIA CHAMBERS**  
                                      **LUKE STREET**  
                                      **LONDON**  
                                      **UNITED KINGDOM**  
                                      **EC2A 4EE**

*Country/State Usually Resident:*    **LATVIA**

*Date of Birth:*    **15/11/1982**                            *Nationality:*    **LATVIAN**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2015 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* : **2 ORD shares held as at the date of this return**  
*Name:* **HELVIJS BERNANS**

*Shareholding 2* : **0 ORD shares held as at the date of this return**  
**1 shares transferred on 2015-06-10**  
*Name:* **GUNTIS DUMINS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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