



Companies House

**AR01** (ef)

**Annual Return**



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**X46WKWSH**

*Company Name:* **INAURA NETWORKS LIMITED**

*Company Number:* **08435357**

*Date of this return:* **07/03/2015**

*SIC codes:* **63120**

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

*Situation of Registered Office:* **SAMWAYS HOUSE BURROWBRIDGE  
BRIDGWATER  
SOMERSET  
TA7 0RB**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ADAM**

*Surname:*                **ABDELNOOR**

*Former names:*

*Service Address:*        **SAMWAYS HOUSE BURROWBRIDGE  
BRIDGWATER  
SOMERSET  
UNITED KINGDOM  
TA7 0RB**

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

*Date of Birth:*    **12/06/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MATT**

*Surname:* **GIBSON**

*Former names:*

*Service Address:* **SAMWAYS HOUSE BURROWBRIDGE  
BRIDGWATER  
SOMERSET  
UNITED KINGDOM  
TA7 0RB**

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

*Date of Birth:* **21/01/1979** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **DR CARL**

*Surname:*                      **PARSONS**

*Former names:*

*Service Address:*            **SAMWAYS HOUSE BURROWBRIDGE  
BRIDGWATER  
SOMERSET  
UNITED KINGDOM  
TA7 0RB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/02/1948**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## *Company Director 4*

*Type:* **Corporate**

*Name:* **INAURA**

*Registered or  
principal address:* **MOORVIEW BURROWBRIDGE  
BRIDGWATER  
SOMERSET  
ENGLAND  
TA7 0RB**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **04158590**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

VOTING RIGHTS- SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **INAURA**

## *Authorisation*

*Authenticated*

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

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