



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/06/2016**

X58E4QIR

Company Name: **ISE-NET Solutions Limited**

Company Number: **02881162**

Date of this return: **08/05/2016**

SIC codes: **61900**
63110

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

Situation of Registered Office: **1 PORTAL WAY**
LONDON
UNITED KINGDOM
W3 6RS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIA HUI CHING**

Surname: **FOO**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL MARK**

Surname: **DAVIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1974** Nationality: **BRITISH**
Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **SIMON**

Surname: **POST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1965**

Nationality: **BRITISH**

Occupation: **GROUP CIO DIXONS CARPHONE
GROUP**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	165000000
		<i>Aggregate nominal value</i>	165000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	165000000
		<i>Total aggregate nominal value</i>	165000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2016 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 : **165000000 ORDINARY shares held as at the date of this return**
Name: **THE CARPHONE WAREHOUSE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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