



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/12/2008**

Company Name: **INTEGRATED COMPUTING & OFFICE NETWORKING LIMITED**

Company Number: **03127766**

Company Details

Period Ending: **05/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**18 THE POINT
MARKET HARBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE16 7QU**

Details of Officers of the Company

Company Secretary 1:

Name: **SANDRA EUNICE
LOVELOCK**

Address: **GARMSTON COTTAGE MAIN STREET
SKEFFINGTON
LEICESTERSHIRE
LE7 9YB**

Director 1 :

Name: **CHRISTOPHER DAVID
LOVELOCK**

Address: **GARMSTON COTTAGE MAIN STREET,
SKEFFINGTON
LEICESTER
LEICESTERSHIRE
LE7 9YB**

Date of Birth: **05/11/1963** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **EMMA JOANNE MCCABE**

Address: **4 BARNES CLOSE
OLD
NORTHAMPTONSHIRE
NN6 9HR**

Date of Birth: **11/03/1966** *Nationality:* **British** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
A ORDINARY	5000	GBP5000
B ORDINARY	5000	GBP5000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 A ORDINARY Shares held as at 05/11/2008

Name: **CHRIS LOVELOCK**

Address:

Shareholding 2:

5000 B ORDINARY Shares held as at 05/11/2008

Name: **EMMA MCCABE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/12/2008**

Authenticated: **Yes (E/W)**