



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03127766**

Date of this return: **05/11/2011**

SIC codes: **62090**

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

Situation of Registered Office: **18 THE POINT
MARKET HARBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE16 7QU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS SANDRA EUNICE**

Surname: **LOVELOCK**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER DAVID**

Surname: **LOVELOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1963**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2011 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 : **3000 A ORDINARY shares held as at the date of this return**
2000 shares transferred on 2010-12-22

Name: **CHRIS LOVELOCK**

Shareholding 2 : **0 A ORDINARY shares held as at the date of this return**

Name: **EMMA MCCABE**

Shareholding 3 : **2000 A ORDINARY shares held as at the date of this return**

Name: **SANDRA LOVELOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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