



*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:* **05/11/2009**

*SIC codes:* **7260**

*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:*

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*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**

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*Company Director*     **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS EMMA JOANNE**

*Surname:*                         **MCCABE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **11/03/1966**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY GBP</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EXCEPT THAT THE DIRECTORS MAY DECLARE DIVIDENDS IN RESPECT OF ONE CLASS OF SHARES ONLY, OR DIVIDENDS OF DIFFERENT AMOUNTS ON EACH CLASS OF SHARE, IF THEY SO WISH, THE SHARES SHALL RANK IN ALL OTHER RESPECTS PARRI-PASSU</b>		

<b>Class of shares</b>	<b>B ORDINARY GBP</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EXCEPT THAT THE DIRECTORS MAY DECLARE DIVIDENDS IN RESPECT OF ONE CLASS OF SHARES ONLY, OR DIVIDENDS OF DIFFERENT AMOUNTS ON EACH CLASS OF SHARE, IF THEY SO WISH, THE SHARES SHALL RANK IN ALL OTHER RESPECTS PARRI-PASSU</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**5000 A ORDINARY Shares held as at 05/11/2009**

*Name:*

**CHRIS LOVELOCK**

*Address:*

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*Shareholding 2:*

**5000 B ORDINARY Shares held as at 05/11/2009**

*Name:*

**EMMA MCCABE**

*Address:*

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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.