



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* INTERCONNECT IT LIMITED

*Company Number:* 03270125

*Date of this return:* 28/10/2013

*SIC codes:* 62012

*Company Type:* Private company limited by shares

*Situation of Registered Office:* LIVERPOOL SCIENCE PARK IC2 146 BROWNLOW HILL  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L3 5RF

Officers of the company

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS LAURIE VIVIENNE**

Surname: **CHANDLER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **COVENEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **09/06/1969** Nationality: **BRITISH**  
Occupation: **SOFTWARE CONSULTANCY**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JAMES ROUGHSEGE**

*Surname:* **WHITEHEAD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **31/01/1974**

*Nationality:* **BRITISH**

*Occupation:* **TECHNICAL DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2013 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* : **74 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID COVENEY**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES WHITEHEAD**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT O'ROURKE**

## *Authorisation*

*Authenticated*

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

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