



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/07/2013**

X2C1XAWI

Company Name: **INTERCONNECT.CO.UK LIMITED**

Company Number: **04011693**

Date of this return: **09/06/2013**

SIC codes: **70229**

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

Situation of Registered Office: **1 BOYNTON COURT
BOYNTON
BRIDLINGTON
EAST YORKSHIRE
YO16 4XJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK JOHN**

Surname: **STREET**

Former names:

Service Address: **49 WESTONING ROAD
HARLINGTON
DUNSTABLE
BEDFORDSHIRE
ENGLAND
LU5 6PB**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBIN MICHAEL**

Surname: **STREET**

Former names:

Service Address: **1 BOYNTON COURT
BOYNTON
BRIDLINGTON
EAST YORKSHIRE
YO16 4XJ**

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

Date of Birth: **26/07/1948** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED TO EQUAL SHARE IN ANY DISTRIBUTION OF DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: MARK STREET

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: ROBIN STREET

Authorisation

Authenticated

This form was authorised by one of the following:

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