



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04011693**

Date of this return: **09/06/2010**

SIC codes: **7414**

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: **44 WESTONING ROAD**
 HARLINGTON
 DUNSTABLE
 BEDFORDSHIRE
 LU5 6PD

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
<i>Prescribed particulars</i>	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 09/06/2010 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

1 ORDINARY Shares held as at 09/06/2010

Name: **MARK STREET**

Address:

Shareholding : 2

99 ORDINARY Shares held as at 09/06/2010

Name: **ROBIN STREET**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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