



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/10/2012**

X1JONKAZ

Company Name: **ANNEX (INTERCONNECT) LIMITED**

Company Number: **04285328**

Date of this return: **11/09/2012**

SIC codes: **25990**

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

Situation of Registered Office: **12 THE OLD ORCHARD
MANGOTSFIELD
BRISTOL
UNITED KINGDOM
BS16 9AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LAURA KATHLEEN**

Surname: **MATHIESON**

Former names:

Service Address: **60 BROMLEY HEATH ROAD
DOWNEND
BRISTOL
BS16 6JJ**

Company Director ***1***

Type: **Person**

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

Surname: **HOOPER**

Former names:

Service Address: **12 THE OLD ORCHARD
MANGOTSFIELD
BRISTOL
UNITED KINGDOM
BS16 9AE**

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

Date of Birth: **16/03/1953**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES OF A£1 EACH			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2012 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 : 998 ORDINARY shares held as at the date of this return
Name: ANNEX PROPERTIES LTD

Shareholding 2 : 2 ORDINARY shares held as at the date of this return
Name: D HOOPER

Authorisation

Authenticated

This form was authorised by one of the following:

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