

AR01 (ef)

Annual Return



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25/10/2010

Company Name: Interconnects Limited

Company Number: 05255695

Date of this return: 11/10/2010

SIC codes: **7487**

Company Type: Private company limited by shares

Situation of Registered

Office:

PORTLAND HOUSE 13 STATION ROAD

KETTERING NORTHANTS

UNITED KINGDOM

NN157HH

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

PORTLAND HOUSE 13 STATION ROAD

KETTERING NORTHANTS

UNITED KINGDOM

NN15 7HH

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type:

Person

Full forename(s):

DEBRA TRACY

Surname:

DEPRISCO

Former names:

Service Address:

15 CHAPEL HILL

ISLIP

NORTHAMPTONSHIRE UNITED KINGDOM

NN14 3JP

Company Director 1

Type: Person Full forename(s): MARK

Surname: DE PRISCO

Former names: DEPRISCO

Service Address: 15 CHAPEL HILL

ISLIP

KETTERING

NORTHAMPTONSHIRE UNITED KINGDOM

NN14 3JP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/10/1963 Nationality: BRITISH

Occupation: ELECTRICAL ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	Number allotted	100
C	GBP	Aggregate nominal value	100
Currency		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES RANK EQUALLY FOR ALL RIGHTS INCLUDING VOTING DIVIDENDS DISTRIBUTION AND REDEMPTION.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2010 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 : 50 ORDINARY GBP1 SHARES shares held as at 2010-10-11

Name: MARK DE PRISCO

Shareholding 2 : 50 ORDINARY GBP1 SHARES shares held as at 2010-10-11

Name: DEBRA TRACY DEPRISCO

Authorisation

Authenticated

This form was authorised by one of the following:

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