



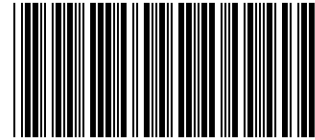
Companies House
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Annual Return

Company Name: **INTENCOM LTD**

Company Number: **05353692**



XGRV0F9N

Received for filing in Electronic Format on the: **09/05/2006**

Company Details

Period Ending: **07/02/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**5 JUPITER HOUSE
CALLEVA PARK
ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MITA CONSULTING LTD.**

Address: **SIMMONDS BUILDING,
WICKHAMS'S CAY 1,
P.O.BOX 961
ROAD TOWN, TORTOLA
BRITISH VIRGIN ISLANDS**

Director 1:

Name: **MANUEL CARRERA LOPEZ** *Address:* **RICARDO J. ALFARO AVE.
BUILD. THE CENTURY TOWER
4 FLOOR, OFFICE #401
PANAMA
PANAMA**

Date of Birth: **25/01/1981**

Nationality: **PANAMANIAN**

Occupation: **ECONOMIST**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY £1 Shares held as at 07/02/2006

Name: **MITA CONSULTING LTD.**

Address: **SIMMONDS BUILDING,
WICKHAMS'S CAY 1,
P.O.BOX 961
ROAD TOWN, TORTOLA
BRITISH VIRGIN ISLANDS -**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/05/2006** *Authenticated:* **Yes (E/W)**