



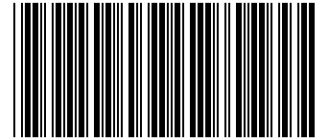
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **INTENCOM LTD**

*Company Number:* **05353692**



XIK7NMVA

*Received for filing in Electronic Format on the:* **07/02/2007**

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*Company Details*

*Period Ending:* **07/02/2007**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MITA CONSULTING LTD**

*Address:* **SIMMONDS BUILDING,  
WICKHAMS'S CAY 1,  
WICKHAMS'S CAY 1,  
ROAD TOWN, TORTOLA  
BRITISH VIRGIN ISLANDS -**

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*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**

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*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>
<b>ORDINARY £1</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2007, 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 07/02/2007**

*Name:* **MITA CONSULTING LTD.**

*Address:* **SIMMONDS BUILDING,  
WICKHAMS'S CAY 1,  
WICKHAMS'S CAY 1,  
ROAD TOWN, TORTOLA  
BRITISH VIRGIN ISLANDS -**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **07/02/2007**    *Authenticated:* **Yes (E/W)**