



Companies House
— for the record —

363a^(ef)

Annual Return



XSQU17M3

Received for filing in Electronic Format on the: 23/02/2009

Company Name: **INTENCOM LTD**

Company Number: **05353692**

Company Details

Period Ending: **07/02/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MITA CONSULTING LTD.**

Address: **SIMMONDS BUILDING, WICKHAMS'S
CAY 1,
PO 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: **LAWYER ASSISTANT**

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 £1	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2009 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 07/02/2009

Name:

MITA CONSULTING LTD.

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/02/2009**

Authenticated: **Yes (E/W)**