



Companies House
— for the record —

363a_(ef)

Annual Return



XC7245MD

Received for filing in Electronic Format on the: **13/12/2008**

Company Name: **INTERCONNECTED LIMITED**

Company Number: **03468598**

Company Details

Period Ending: **19/11/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**UNIT 40 CARIOCCA
BUSINESS PARK
2 SAWLEY ROAD
MANCHESTER
M40 8BB**

*Register of
Members Address:*

**CARIOCCA BUSINESS
PARK 2 SAWLEY ROAD
MANCHESTER
M40 8BB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **EAC (SECRETARIES)
LIMITED**

Address: **SUITE 72 CARIOCCA BUSINESS PARK
2 SAWLEY ROAD
MANCHESTER
M40 8BB**

Director 1 :

Name: **OLIVIER FREDERIC
GOUIRAND**

Address: **6 RUE BASTIDE
RES. LE MAJESTIC APT. 25
MONTPELLIER
FRANCE
34000**

Date of Birth: **31/03/1967** *Nationality:* **AMERICAN** *Occupation:* **LINGUISTIC CONSULTANT**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 19/11/2008

Name:

OLIVIER FREDERIC GOUIRAND

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/12/2008**

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