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Annual Return

Company Name: INTERCONNECTED LIMITED

Company Number: **03468598**

Received for filing in Electronic Format on the: 04/12/2005



Company Details

Period Ending: 19/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7260

9231

7485

8042

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

UNIT 40 CARIOCCA BUSINESS CARIOCCA BUSINESS PARK Not Applicable

PARK 2 SAWLEY ROAD 2 SAWLEY ROAD MANCHESTER

MANCHESTER UK

M40 8BB M40 8BB

Details of Officers of the Company

Company Secretary:

Name: EAC (SECRETARIES) LIMITED Address: SUITE 72 CARIOCCA BUSINESS

PARK

SAWLEY ROAD

MANCHESTER M40 8BB

Director 1:

Date of Birth:

Name: OLIVIER FREDERIC Address: 4 RUE DURAND

GOUIRAND MONTPELLIER 31/03/1967 FRANCE 34000

Nationality: **AMERICAN**

Occupation: LINGUISTIC CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2005, 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 19/11/2005

Name: OLIVIER FREDERIC GOUIRAND

Address: 4 RUE DURAND

MONTPELLIER

34000 FRANCE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 04/12/2005 Authenticated: Yes (E/W)