



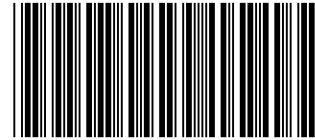
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Companies House
— for the record —

Annual Return

Company Name: INNERCONNECT LIMITED

Company Number: 05117042



X4KN8Q06

Received for filing in Electronic Format on the: 31/05/2007

Company Details

Period Ending: 30/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

THE EXCHANGE, HASLUCKS At Registered Office
GREEN
ROAD, SHIRLEY
SOLIHUL
WEST MIDLANDS
B90 2EL

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LIZANNE KAY CHRISTOPHER

Address: 17 MANOR ROAD
WOODSTOCK
OXFORDSHIRE OX20 1XP

Director 1:

Name: JOHN FRANCIS
CHRISTOPHER

Address: 17 MANOR ROAD
WOODSTOCK
OXFORDSHIRE OX20 1XP

Date of Birth: 13/06/1958

Nationality: BRITISH

Occupation: CONSULTANT

Director 2:

Name: **LIZANNE KAY
CHRISTOPHER**

Address: **17 MANOR ROAD
WOODSTOCK
OXFORDSHIRE OX20 1XP**

Date of Birth: **25/05/1957**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

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 30/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 30/04/2007

Name: **JOHN FRANCIS CHRISTOPHER**

Address: **17 MANOR ROAD
WOODSTOCK
OXFORDSHIRE OX20 1XP**

Shareholding 2:

50 ORDINARY Shares held as at 30/04/2007

Name: **LIZANNE KAY CHRISTOPHER**

Address: **17 MANOR ROAD
WOODSTOCK
OXFORDSHIRE OX20 1XP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/05/2007** *Authenticated:* **Yes (E/W)**