



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INTELICOMS LIMITED**

Company Number: **05661496**

Date of this return: **22/12/2012**

SIC codes: **61900**

Company Type: **Private company limited by shares**

Situation of Registered Office: **5 YEOMANS COURT
WARE ROAD
HERTFORD
HERTS.
ENGLAND
SG13 7HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VIRGILIO ANTONIO**

Surname: **DEFEO**

Former names:

Service Address: **11 CROOKED WAY
NAZEING
ESSEX
EN9 2LE**

Company Director ***1***

Type: **Person**

Full forename(s): **BEVERLEY CLARE**

Surname: **DEFEO**

Former names:

Service Address: **11 CROOKED WAY
NAZEING
ESSEX
EN9 2LE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/03/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **VIRGILIO ANTONIO**

Surname: **DEFEO**

Former names:

Service Address: **11 CROOKED WAY**
 NAZEING
 ESSEX
 EN9 2LE

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/12/1957** *Nationality:* **ITALIAN**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **VIRGILIO ANTONIO DEFEO**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.