



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/01/2015**

X3YFK3XD

Company Name: **Intelicoms Limited**

Company Number: **05661496**

Date of this return: **22/12/2014**

SIC codes: **61900**

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

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

Officers of the company

Company Secretary 1

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

Surname: **DE FEO**

Former names:

Service Address: **5 YEOMANS COURT WARE ROAD
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG13 7HJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR VIRGILIO ANTONIO**

Surname: **DE FEO**

Former names:

Service Address: **5 YEOMANS COURT WARE ROAD
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG13 7HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1957** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **DE FEO**

Former names:

Service Address: **5 YEOMANS COURT WARE ROAD
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG13 7HJ**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY SECRETARY**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL OF THE ISSUED ORDINARY SHARES HAVE EQUAL VOTING RIGHTS.

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 22/12/2014 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 DE FEO**

Authorisation

Authenticated

This form was authorised by one of the following:

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