



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



X1K423ZT

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*Company Name:* ICX EUROPE LIMITED

*Company Number:* 04080267

*Date of this return:* 28/09/2012

*SIC codes:* 61900

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 3RD FLOOR  
120 MOORGATE  
LONDON  
UNITED KINGDOM  
EC2M 6UR

## Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR HAIDER**

*Surname:* **MAWJI**

*Former names:*

*Service Address:* **5 ST. MARKS CLOSE  
HITCHIN  
HERTFORDSHIRE  
UNITED KINGDOM  
SG5 1UR**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR HAIDER**

*Surname:* **MAWJI**

*Former names:*

*Service Address:* **5 ST. MARKS CLOSE  
HITCHIN  
HERTFORDSHIRE  
SG5 1UR**

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

*Date of Birth:* **30/12/1966**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALAN**

*Surname:* **OMNET**

*Former names:*

*Service Address:* **THE FORSTAL  
BULL HILL LENHAM HEATH  
MAIDSTONE  
KENT  
ME17 2JB**

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

*Date of Birth:* **10/04/1970**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **I TELECOMS GROUP LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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