



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **ICX EUROPE LIMITED**

Company Number: **04080267**

Date of this return: **28/09/2011**

SIC codes: **6420**

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

Situation of Registered Office: **2ND FLOOR
120 MOORGATE
LONDON
ENGLAND
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**

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**

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: I TELECOMS GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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