



Companies House
— for the record —

363a(ef)

Annual Return



XZVM545R

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Company Name: **ICX EUROPE LIMITED**

Company Number: **04080267**

Company Details

Period Ending: **28/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6420

*Registered Office
Address:*

**80 GREAT EASTERN
STREET
LONDON
EC2A 3RS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HAIDER MAWJI**

Address: **2 MILKSEY COTTAGE
PRIORY LANEWYMONDLEY
HITCHIN
HERTFORDSHIRE
SG4 7EZ**

Director 1 :

Name: **HAIDER MAWJI**

Address: **2 MILKSEY COTTAGE
PRIORY LANEWYMONDLEY
HITCHIN
HERTFORDSHIRE
SG4 7EZ**

Date of Birth:

30/12/1966

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MR ALAN OMNET**

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

Date of Birth:

10/04/1970

Nationality:

BRITISH

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 28/09/2008

Name: **I TELECOMS GROUP LIMITED**
Address: **80 GREAT EASTERN STREET**
LONDON
UK
EC2A 3RS

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/10/2008**

Authenticated: **Yes (E/W)**