



Companies House
— for the record —

AR01 (ef)

Annual Return

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<i>Company Name:</i>	ICX EUROPE LIMITED
<i>Company Number:</i>	04080267
<i>Date of this return:</i>	28/09/2010
<i>SIC codes:</i>	6420
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	CITY BUSINESS CENTRE 2 LONDON WALL BUILDINGS LONDON WALL LONDON EC2M 5UU

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 28/09/2010 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 2010-09-28
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.