

363a (ef)

Annual Return



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Company Name: INTERNATIONAL NETWORK COMMUNICATIONS LIMITED

Company Number: 02647815

Company Details

Period Ending: 23/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7012

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

30 CARLTON HILL LONDON NW8 0JY

Details of Officers of the Company

Company Secretary 1: Address: 30 CARLTON HILL Name: NICOLE DEBORAH WEISZ **LONDON** NW8 0JY Director 1: Name: ANDREW JONATHAN WEISZ Address: 30 CARLTON HILL LONDON NW8 0JY Nationality: Occupation: Date of Birth: 25/04/1961 **BRITISH DEALER IN JAPANESE EQUITIES** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 10000 **GBP10000 TOTALS** 10000 **GBP10000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 23/09/2008

Name: ANDREW JONATHAN WEISZ

Address: 30 CARLTON HILL

LONDON NW8 0JY

Authorisation

Authoriser Designation: director Date Authorised: 01/10/2008 Authenticated: Yes (E/W)