



Companies House

AR01 (ef)

Annual Return



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X58R5ADS

Company Name: **KONNECT COMMUNICATIONS LTD**

Company Number: **03573591**

Date of this return: **02/06/2016**

SIC codes: **61900**

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

Situation of Registered Office: **C/O ASHMOLE & CO
FIRST FLOOR 1 ST. JOHNS COURT
UPPER FFOREST WAY
ENTERPRISE PARK
SWANSEA
SA6 8QQ**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **LUCIANO**

Surname: **PELUSI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/09/1961** *Nationality:* **BRITISH**

Occupation: **COMMUNICATION ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **LUCIANO PELUSI**

Authorisation

Authenticated

This form was authorised by one of the following:

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