



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **"INTOUCH COMMUNICATION SERVICES" LIMITED**

Company Number: **03606467**

Date of this return: **29/07/2012**

SIC codes: **61900**

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

Situation of Registered Office: **OLYMPIC HOUSE 28-42 CLEMENTS ROAD
ILFORD
ESSEX
ENGLAND
IG1 1BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANNAT ARA BEGUM**

Surname: **CHOWDHURY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SALEH**

Surname: **AHMED**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1970** Nationality: **BRITISH**
Occupation: **IT OPERATIONS**

Company Director **2**

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

Surname: **SHAMIM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/04/1969** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	56298
		<i>Aggregate nominal value</i>	56298
<i>Currency</i>	GBP	<i>Amount paid per share</i>	56298
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	56298
		<i>Total aggregate nominal value</i>	56298

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2012 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 : **22353 ORDINARY shares held as at the date of this return**
3945 shares transferred on 2012-07-02

Name: **JANNATARA BEGUM CHOWDHURY**

Shareholding 2 : **25500 ORDINARY shares held as at the date of this return**
4500 shares transferred on 2012-07-02

Name: **MOHAMMED SHAMIM**

Shareholding 3 : **3945 ORDINARY shares held as at the date of this return**

Name: **SALEH AHMED**

Shareholding 4 : **4500 ORDINARY shares held as at the date of this return**

Name: **SALEH AHMED**

Authorisation

Authenticated

This form was authorised by one of the following:

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