



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INTERCONNECT NETWORK SYSTEMS LIMITED**

Company Number: **03645464**

Date of this return: **17/09/2013**

SIC codes: **62090**

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

Situation of Registered Office: **1 BRIDLE WAY
BOOTLE
MERSEYSIDE
L30 4UA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NINA HELEN**

Surname: **MCCARTNEY**

Former names:

Service Address: **22 WOODLEIGH CLOSE
LYDIATE
LIVERPOOL
L31 4LB**

Company Director **1**

Type: **Person**

Full forename(s): **NINA HELEN**

Surname: **MCCARTNEY**

Former names:

Service Address: **22 WOODLEIGH CLOSE
LYDIATE
LIVERPOOL
L31 4LB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **11/03/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PHILIP ALAN**

Surname: **MCCARTNEY**

Former names:

Service Address: **22 WOODLEIGH CLOSE**
 LYDIATE
 LIVERPOOL
 L31 4LB

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **13/09/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	375
		<i>Aggregate nominal value</i>	375
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES TRANSFERED TO J.ORR 6-FEB-2010			

Class of shares	ORDINARY A	<i>Number allotted</i>	125
		<i>Aggregate nominal value</i>	125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
P MCCARTNEY 106 N MCCARTNEY 19 (120 SHARES TRANSFERRED TO J.ORR 6-FEB-2010)			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2013 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 : 19 ORDINARY A shares held as at the date of this return
Name: NINA MCCARTNEY

Shareholding 2 : 106 ORDINARY A shares held as at the date of this return
Name: PHILIP MCCARTNEY

Shareholding 3 : 375 ORDINARY shares held as at the date of this return

Name: JEFF ORR

Authorisation

Authenticated

This form was authorised by one of the following:

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