



Companies House

— for the record —

363a^(ef)

Annual Return



XYJREUB

Received for filing in Electronic Format on the: **10/11/2009**

Company Name: **INTERCONNECT NETWORK SYSTEMS LIMITED**

Company Number: **03645464**

Company Details

Period Ending: **17/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**UNIT 22 CAPITOL
TRADING PARK KIRKBY
BANK ROAD
KNOWSLEY INDUSTRIAL
PARK
LIVERPOOL
L33 7SY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BARCLAYS BANK
PO BOX 299
BIRMINGHAM
B1 3PF**

Details of Officers of the Company

Company Secretary 1:

Name: **NINA HELEN MCCARTNEY**

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

Director 1 :

Name: **NINA HELEN MCCARTNEY**

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

Date of Birth:

11/03/1960

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **PHILIP ALAN MCCARTNEY**

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

Date of Birth:

13/09/1955

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **BARRY NORRIS**

Address: **- HATCHER COTTAGE
1 PEPPER STREET, APPLETON THORN
WARRINGTON
CHESHIRE
WA4 4RU**

Date of Birth:

21/05/1962

Nationality:

BRITISH

Occupation:

PROJECT DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	299	GBP299
ORDINARY A	1	GBP1
ORDINARY B	75	GBP75
ORDINARY C	75	GBP75
ORDINARY D	50	GBP50
<i>TOTALS</i>		
	500	GBP500.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

24 ORDINARY Shares held as at 17/09/2009

Name:

NINA MCCARTNEY

Address:

Shareholding 2:

1 ORDINARY A Shares held as at 17/09/2009

Name:

NINA MCCARTNEY

Address:

Shareholding 3:

50 ORDINARY D Shares held as at 17/09/2009

Name:

IAN QUIRK

Address:

Shareholding 4:

275 ORDINARY Shares held as at 17/09/2009

Name:

PHILIP MCCARTNEY

Address:

Shareholding 5:

75 ORDINARY B Shares held as at 17/09/2009

Name:

BARRY NORRIS

Address:

Shareholding 6:

25 ORDINARY C Shares held as at 17/09/2009

Name:

NINA HELEN MCCARTNEY

Address:

Shareholding 7:

25 ORDINARY C Shares held as at 17/09/2009

Name:

BARRY NORRIS

Address:

Shareholding 8:

25 ORDINARY C Shares held as at 17/09/2009

Name:

IAN QUIRK

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/11/2009**

Authenticated: **Yes**