



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/08/2009**

Company Name: **AFRICOMTEL INTERNATIONAL LTD**

Company Number: **05897087**

Company Details

Period Ending: **04/08/2009**

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

Principal Business Activities:

SIC codes:

6420

*Registered Office
Address:*

**DALTON HOUSE 60
WINDSOR AVENUE
LONDON
SW19 2RR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SYLVIE CATHERINE
LECLERC**

Address: **LA BELUGUE ALLEE DES GINESTES
LE BEAUSSET
VAR 83330
FRANCE**

Director 1 :

Name: **OLIVIER JEAN GEORGES
LECLERC**

Address: **LA BELUGUE ALLEE DES GINESTES
LE BEAUSSET
VAR 83330
FRANCE**

Date of Birth: **13/07/1968**

Nationality: **FRENCH**

Occupation: **TELECOMS**

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 | 10000000 | EUR1000000 |

TOTALS

10000000

EUR1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000000 ORDINARY Shares held as at 04/08/2009

Name:

LEO SERVICES & MANAGEMENT LTD

Address:

Shareholding 2:

5000000 ORDINARY Shares held as at 04/08/2009

Name:

VICTORIA CONSULTING & MANAGEMENT LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/08/2009**

Authenticated: **Yes (E/W)**