



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/08/2010**

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*Company Name:* **AFRICOMTEL INTERNATIONAL LTD**

*Company Number:* **05897087**

*Date of this return:* **04/08/2010**

*SIC codes:* **6420**

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

*Situation of Registered Office:* **DALTON HOUSE  
60 WINDSOR AVENUE  
LONDON  
SW19 2RR**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SYLVIE CATHERINE**

*Surname:* **LECLERC**

*Former names:*

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

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **DIRECTOR OLIVIER JEAN GEORGES**

*Surname:* **LECLERC**

*Former names:*

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

*Country/State Usually Resident:* **FRANCE**

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

*Nationality:* **FRENCH**

*Occupation:* **TELECOMS**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>10000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **5000000 ORDINARY shares held as at 2010-08-04**  
*Name:* **LEO SERVICES & MANAGEMENT LTD**

*Shareholding 2* : **5000000 ORDINARY shares held as at 2010-08-04**  
*Name:* **VHI SA**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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