



Companies House
— for the record —

AR01 (ef)

Annual Return



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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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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