



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05897087**

*Date of this return:* **04/08/2014**

*SIC codes:* **61900**

*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**

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*Company Director*    ***I***

*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)

|                        |                 |                                |                 |
|------------------------|-----------------|--------------------------------|-----------------|
| <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**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2014 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* : **5000000 ORDINARY shares held as at the date of this return**  
*Name:* **LEO SERVICES & MANAGEMENT LTD**

*Shareholding 2* : **5000000 ORDINARY shares held as at the date of this return**  
*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.