



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/04/2012**

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Company Name: **INTERNATIONAL SECURITY AND COMMUNICATIONS LIMITED**

Company Number: **06195433**

Date of this return: **30/03/2012**

SIC codes: **74909**

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

Situation of Registered Office: **53 LANGTON ROAD
APT. 16
LONDON
SW9 6UG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WESTCO NOMINEES LIMITED**

*Registered or
principal address:* **2ND FLOOR 145-157 ST JOHN STREET
LONDON
UNITED KINGDOM
EC1V 4PY**

European Economic Area (EEA) Company

Register Location: **WESTCO NOMINEES LIMITED**

Registration Number: **02889173**

Company Director ***1***

Type: **Person**
Full forename(s): **DR OLIVIA MARIETTE**

Surname: **BOSCH**

Former names:

Service Address: **53 LANGTON ROAD
APT. 16
LONDON
SW9 6UG**

Country/State Usually Resident: **USA**

Date of Birth: **01/05/1958** *Nationality:* **UK-US**
Occupation: **POLITICAL SCIENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS: NONE (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION: NONE (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP): NONE; AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES: SHAREHOLDER; NONE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **OLIVIA BOSCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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