

AR01 (ef)

Annual Return

25/06/2015



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Received for filing in Electronic Format on the:

iCOMM3 Limited

Company Number: 06622601

Date of this return: 18/06/2015

SIC codes: **61900**

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

5 YEOMANS COURT WARE ROAD

HERTFORD

HERTFORDSHIRE

ENGLAND SG13 7HJ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR LUIS ALBERTO ALVES

Surname: PIRES

Former names:

Service Address: 5 YEOMANS COURT WARE ROAD

HERTFORD

HERTFORDSHIRE UNITED KINGDOM

SG13 7HJ

Country/State Usually Resident: ENGLAND

Date of Birth: 23/01/1967 Nationality: PORTUGUESE

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL OF THE ISSUED ORDINARY SHARES HAVE EQUAL VOTING RIGHTS.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2015 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: LUIS ALBERTO ALVES PIRES

Authorisation

Authenticated

This form was authorised by one of the following:

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