



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INTERACTIVE ONLINE COMMERCE LIMITED**

Company Number: **06687228**

Date of this return: **02/09/2012**

SIC codes: **70100**

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

Situation of Registered Office: **C/O C/O SWEATBAND.COM
GROUND FLOOR THREEWAYS HOUSE
42 CLIPSTONE STREET
LONDON
UNITED KINGDOM
W1W 5DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PIERRE JEAN**

Surname: **DE VILLIERS**

Former names:

Service Address: **160A BATHURST GARDENS
LONDON
NW10 5HX**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JULIAN CRAIG**

Surname: **BAZLEY**

Former names:

Service Address: **WYCH COTTAGE WYCH HILL WAY
WOKING
SURREY
GU22 0AE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/08/1976** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR MAZIAR**

Surname: **DARVISH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/01/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS REGARDING VOTING, DIVIDENDS AND PARTICIPATION OF DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **NEUTRON VENTURES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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