

363a (ef)

Annual Return



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Company Name: INTERACTIVE ONLINE COMMERCE LIMITED

Company Number: 06687228

Company Details

Period Ending: 02/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7415

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

LOWER GROUND FLOOR 83 CHARLOTTE STREET **LONDON** W1T 4PR

Details of Officers of the Company

Compar	ny Secretary 1:				
Name:	PIERRE JEAN	DE VILLIERS	Address	5: 160A BATHURST LONDON NW10 5HX	GARDENS
Director	1:				
Name:	MR MAZIAR	DARVISH	Address:	FLAT 5 18 OGLE S LONDON W1W 6HY	TREET
Date of B	11/01/1975	•	RITISH	Occupation:	DIRECTOR
Director					
Name:	PIERRE JEAN	N DE VILLIERS	Address:	160A BATHURST O LONDON NW10 5HX	GARDENS
Date of B	irth: 03/06/1974		OUTH FRICAN	Occupation:	ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of

Shares issued

Aggregate Nominal value

of issued Shares

GBP1000 ORDINARY 1000

TOTALS

1000 GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 02/09/2009

Name: **NEUTRON VENTURES LIMITED**

Address:

Authorisation

Authoriser Designation: director *Date Authorised:* 12/02/2010 Authenticated: Yes