



Companies House
— for the record —

AR01 (ef)

Annual Return



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X17QGF28

Company Name: **2CONNECT UK LTD**

Company Number: **06882304**

Date of this return: **20/04/2012**

SIC codes: **61100**

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

Situation of Registered Office: **LAKESIDE HOUSE 1 FURZEGROUND WAY
STOCKLEY PARK EAST
UXBRIDGE
MIDDLESEX
ENGLAND
UB11 1BD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **2CONNECT W.L.L**

Registered or principal address: **FLAT 122
BUILDING 113 ROAD 383 BLOCK 316
MANAMA
BAHRAIN**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY COMPANY**
Law Governed: **KINGDOM OF BAHRAIN**
Register Location: **MINISTRY OF COMMERCE**
Registration Number: **53801**

Company Director 1

Type: **Person**
Full forename(s): **MR. FAHAD**

Surname: **ALSHIRAWI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BAHRAIN**

Date of Birth: **25/10/1979** *Nationality:* **BAHRAINI**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. RICHARD**

Surname: **HILLSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BAHRAIN**

Date of Birth: **20/12/1961** *Nationality:* **CANADIAN**

Occupation: **MANAGING DIRECTOR**

Company Director

Type: **Corporate**
Name: **2CONNECT W.L.L**

Registered or principal address: **FLAT 122
BUILDING 113 ROAD 383 BLOCK 316
MANAMA
BAHRAIN**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY COMPANY**
Law Governed: **KINGDOM OF BAHRAIN**
Register Location: **MINISTRY OF COMMERCE**
Registration Number: **53801**

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

PROSCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE PURSUANT TO THE CURRENT ARTICLES OF ASSOCIATION OF 2CONNECT UK LTD IN FORCE AT THE TIME.

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 20/04/2012 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: RICHARD HILLSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: FAHAD ALSHIRAWI

Shareholding 3 : 998 ORDINARY shares held as at the date of this return
Name: 2CONNECT W.L.L

Authorisation

Authenticated

This form was authorised by one of the following:

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