



Companies House

**AR01** (ef)

**Annual Return**



X55JTU6B

Received for filing in Electronic Format on the: **23/04/2016**

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*Company Name:* **2CONNECT UK LTD**

*Company Number:* **06882304**

*Date of this return:* **20/04/2016**

*SIC codes:* **61100**

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

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

**Officers of the company**

## *Company Secretary 1*

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

Surname: **HILLSON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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: **\*\*/12/1961** Nationality: **CANADIAN**  
Occupation: **MANAGING DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR LIAM JAMES**

*Surname:* **HUNT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **BAHRAIN**

*Date of Birth:* **\*\*/04/1970**

*Nationality:* **UNITED KINGDOM**

*Occupation:* **CHIEF EXECUTIVE**

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## Statement of Capital (Share Capital)

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

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2016 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2016-04-01**  
*Name:* **FAHAD ALSHIRAWI**

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

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LIAM HUNT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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