



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CONNECT COMMUNICATION SOLUTIONS LTD**

Company Number: **NI065819**

Date of this return: **06/08/2013**

SIC codes: **61200**

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

Situation of Registered Office: **355-367 LISBURN ROAD
BELFAST
BT9 7EP**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR MATTHEW THOMAS**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **N.IRELAND**

Date of Birth: **19/03/1974** Nationality: **BRITISH**

Occupation: **SALES & MARKETING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBIN ANDREW**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **27/05/1983** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR HARRY JOHN**

Surname: **GIRVAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **08/07/1978** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	76
		<i>Aggregate nominal value</i>	76
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'			

Class of shares	B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	126
		<i>Total aggregate nominal value</i>	126

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2013 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 : **38 A shares held as at the date of this return**
Name: **ROBIN BROWN**

Shareholding 2 : **38 A shares held as at the date of this return**
Name: **MATTHEW BROWN**

Shareholding 3 : **13 B shares held as at the date of this return**

Name: **ROBIN BROWN**

Shareholding 4 : **12 B shares held as at the date of this return**

Name: **MATTHEW BROWN**

Shareholding 5 : **25 B shares held as at the date of this return**

Name: **SIMPLICITY TELECOM**

Authorisation

Authenticated

This form was authorised by one of the following:

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