



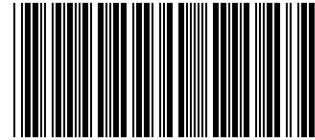
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **PARADISE DATACOM LIMITED**

*Company Number:* **02829165**



*Received for filing in Electronic Format on the:* **03/07/2006**

XNTCWGST

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*Company Details*

*Period Ending:* **12/06/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**3210**

*Registered Office:*  
*Address:*

**PO BOX 25  
SOUTH MARSTON PARK  
SWINDON  
WILTSHIRE  
SN3 4TR**

*Register of*  
*Members Address:*

**PO BOX 25  
SOUTH MARSTON PARK  
SWINDON  
SN3 4TR**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **KEVIN NEIL EDWARDS**

*Address:* **15 ROTHESAY AVENUE  
CHELMSFORD  
ESSEX CM2 9BU**

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*Director 1:*

*Name:* **IAN DUNCAN BRODIE**  
*Date of Birth:* **17/08/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **1 HUNTERS PIECE  
BOURTON  
SWINDON  
WILTSHIRE SN6 8JR**

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*Director 2:*

*Name:* **KEVIN NEIL EDWARDS** *Address:* **15 ROTHESAY AVENUE**  
*Date of Birth:* **09/11/1956** **CHELMSFORD**  
*Nationality:* **BRITISH** **ESSEX CM2 9BU**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **PAUL MCCONNELL** *Address:* **16 FOXDEN**  
*Date of Birth:* **04/03/1966** **RIVENHALL END**  
*Nationality:* **BRITISH** **WITHAM**  
*Occupation:* **SALES DIRECTOR** **ESSEX CM8 3HN**

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*Director 4:*

*Name:* **MR NIGEL LINDSAY MILLS** *Address:* **MILLSHAVEN**  
*Date of Birth:* **25/05/1961** **SHENFIELD PLACE, SHENFIELD**  
*Nationality:* **BRITISH** **BRENTWOOD**  
*Occupation:* **DATA COMMUNICATIONS** **ESSEX CM15 9AJ**  
**CONSULTANT**

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*Director 5:*

*Name:* **JOHN RESTIVO** *Address:* **106 OAK POINTE**  
*Date of Birth:* **27/01/1962** **CIRCLE**  
*Nationality:* **AMERICAN** **STATE COLLEGE**  
*Occupation:* **COMPANY DIRECTOR** **PENNSYLVANIA 16801**  
**USA**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>60000</b>	<b>GBP60000</b>
<b>TOTALS</b>	<b>60000</b>	<b>GBP60000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**60000 ORDINARY Shares held as at 12/06/2006**

*Name:* **INTELEK PLC**

*Address:* **PO BOX 25  
SOUTH MARSTON PARK  
SWINDON  
WILTSHIRE SN3 4TR**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/07/2006** *Authenticated:* **Yes (E/W)**