



Companies House
— for the record —

AR01 (ef)

Annual Return



XOKD2M06

Received for filing in Electronic Format on the: **26/07/2010**

Company Name: **PARADISE DATACOM LIMITED**

Company Number: **02829165**

Date of this return: **12/06/2010**

SIC codes: **3210**

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

Situation of Registered Office: **PO BOX 25
SOUTH MARSTON PARK
SWINDON
WILTSHIRE
SN3 4TR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEVIN NEIL**

Surname: **EDWARDS**

Former names:

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

Company Director ***I***

Type: **Person**
Full forename(s): **IAN DUNCAN**

Surname: **BRODIE**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/08/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KEVIN NEIL**

Surname: **EDWARDS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/11/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN MICHAEL**

Surname: **RESTIVO**

Former names:

Service Address: **106 OAK POINTE CIRCLE
STATE COLLEGE
PENNSYLVANIA
UNITED STATES
16801**

Country/State Usually Resident: **USA**

Date of Birth: **27/01/1962** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PRIOR			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60000
		<i>Total aggregate nominal value</i>	60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **60000 ORDINARY shares held as at 2010-06-12**
Name: **INTELEK PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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