



*Companies House*  
— for the record —

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

**Annual Return**



**XPL2TB5I**

*Received for filing in Electronic Format on the: 30/06/2009*

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

*Company Number:* **02829165**

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*Company Details*

*Period Ending:* **12/06/2009**

*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:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KEVIN NEIL EDWARDS**

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

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*Director 1 :*

*Name:* **IAN DUNCAN BRODIE**

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

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

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **KEVIN NEIL EDWARDS**

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

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

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: **JOHN MICHAEL RESTIVO** Address: **106 OAK POINTE CIRCLE  
STATE COLLEGE  
PENNSYLVANIA  
UNITED STATES  
16801**

Date of Birth: **27/01/1962** Nationality: **AMERICAN** Occupation: **COMPANY DIRECTOR**

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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>
<i>TOTALS</i>		
	<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 12/06/2009 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 12/06/2009**

Name: **INTELEK PLC**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/06/2009**

*Authenticated:* **Yes (E/W)**