



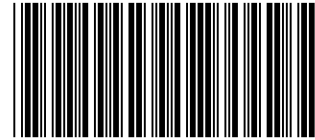
Companies House
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Annual Return

Company Name: **VIDEO CONNECTIONS INTERNATIONAL LIMITED**

Company Number: **04617685**



XDN1DM2Z

Received for filing in Electronic Format on the: **09/01/2007**

Company Details

Period Ending: **13/12/2006**

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

Principal Business Activities:

SIC Codes
6420

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**HAZLEWOODS LLP
WINDSOR HOUSE BAYSHILL
ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL50 3AT**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROGER PAINE**

Address: **17 FOLEY RISE
HARTPURY
GLOUCESTERSHIRE GL19 3DW**

Director 1:

Name: **PATRICIA ALICE PAINE**
Date of Birth: **22/12/1959**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **17 FOLEY RISE
HARTPURY
GLOUCESTERSHIRE GL19 3DW**

Director 2:

Name: **ROGER PAINE**
Date of Birth: **18/02/1959**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **17 FOLEY RISE**
 HARTPURY
 GLOUCESTERSHIRE GL19 3DW

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 13/12/2006

Name: **P PAINE**

Address: **17 FOLEY RISE GL19 3DW**

Shareholding 2:

1 ORDINARY Shares held as at 13/12/2006

Name: **R PAINE**

Address: **17 FOLEY RISE GL19 3DW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/01/2007** *Authenticated:* **Yes (E/W)**