



Companies House
— for the record —

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Annual Return



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Company Name: **INVOTEC CIRCUITS BLACKBURN LIMITED**

Company Number: **01171921**

Company Details

Period Ending: **24/05/2008**

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

Principal Business Activities:

SIC codes:

3210

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

CUNLIFFE ROAD	AT REGISTERED
WHITEBIRK INDUSTRIAL	OFFICE
ESTATE	
BLACKBURN	
LANCASHIRE	
BB1 5TD	

Details of Officers of the Company

Company Secretary 1:

Name: **MARK JAMES PIKE**

Address: **16 CHESHIRE CLOSE
BURNTWOOD
STAFFORDSHIRE
WS7 9QX**

Director 1 :

Name: **JOHN CORNELIUS ENNIS**

Address: **10 ROYSTON CLOSE
GREENMOUNT
BURY
LANCASHIRE
BL8 4BZ**

Date of Birth:

24/11/1955

Nationality:

British

Occupation:

MANAGING DIRECTOR

Director 2 :

Name: **MARK JAMES PIKE**

Address: **16 CHESHIRE CLOSE
BURNTWOOD
STAFFORDSHIRE
WS7 9QX**

Date of Birth:

13/04/1969

Nationality:

British

Occupation:

FINANCE DIRECTOR

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	88664618	GBP4433230.9
ORDINARY A	1	GBP0.05
<i>TOTALS</i>		
	88664619	GBP4433230.95

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

88664618 ORDINARY Shares held as at 24/05/2008

Name: **INVOTEC HOLDINGS LTD**
Address: **CUNLIFFE ROAD WHITEBIRK INDUSTRIAL ESTATE
BLACKBURN
LANCASHIRE
BB1 5TD**

Shareholding 2:

1 ORDINARY A Shares held as at 24/05/2008

Name: **INVOTEC HOLDINGS LTD**
Address: **CUNLIFFE ROAD WHITEBIRK INDUSTRIAL ESTATE
BLACKBURN
LANCASHIRE
BB1 5TD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/11/2008**

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