



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* INTRO INTERNATIONAL (TRDG) LIMITED

*Company Number:* 01499656

*Date of this return:* 31/12/2013

*SIC codes:* 46460  
46900

*Company Type:* Private company limited by shares

*Situation of Registered Office:* BRUNEL HOUSE GEORGE STREET,  
GLOUCESTER,  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL1 1BZ

Officers of the company

## *Company Secretary 1*

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

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **LANGTREE RODBOROUGH COMMON  
STROUD  
GLOUCESTER  
GLOUCESTERSHIRE  
ENGLAND  
GL5 5BJ**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR TERENCE JAMES**

*Surname:*                **MAGGS**

*Former names:*

*Service Address:*        **52 SAMUEL WHITE ROAD  
HANHAM  
BRISTOL  
ENGLAND  
BS15 3LX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/04/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **MARKETING DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>40</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>40</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

**ORDINARY SHARES: - VOTING: ONE VOTE = ONE SHARE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE**

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## Statement of Capital (Totals)

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|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>40</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>40</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **TERENCE JAMES MAGGS**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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