

AR01 (ef)

Annual Return



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Company Name: INTRO INTERNATIONAL (TRDG) LIMITED

Company Number: **01499656**

Date of this return: 31/12/2014

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): MR PHILIP JOHN

Surname: TAYLOR

Former names: TAYLOR

Service Address: LANGTREE RODBOROUGH COMMON

STROUD

GLOUCESTERSHIRE UNITED KINGDOM

GL5 5BJ

Company Director 1

Type: Person

Full forename(s): TERENCE JAMES

Surname: MAGGS

Former names:

Service Address: 52 SAMUEL WHITE ROAD HANHAM

BRISTOL AVON

UNITED KINGDOM

BS15 3LX

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: MARKETING DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	40
Currency	GBP	Aggregate nominal value	40
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	40	
		Total aggregate nominal value	40	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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

Authorisation

Authenticated

This form was authorised by one of the following:

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