



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **INTONATION LIMITED**

Company Number: **01924124**



X9SHVL50

Received for filing in Electronic Format on the: **07/12/2006**

Company Details

Period Ending: **28/11/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**21/23 EAST STREET
FAREHAM
HAMPSHIRE
PO16 0BZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALAN RONALD HORN**

Address: **HUNTERS MOON
17 FERNLEA AVENUE FERNDOWN
WIMBORNE
DORSET BH22 8HG**

Director 1:

Name: **ALAN RONALD HORN**
Date of Birth: **30/07/1947**
Nationality: **BRITISH**
Occupation: **CERTIFIED ACCOUNTANT**

Address: **HUNTERS MOON
17 FERNLEA AVENUE FERNDOWN
WIMBORNE
DORSET BH22 8HG**

Director 2:

Name: **DAVID HYAM IMMANUEL** *Address:* **40 FERNCROFT AVENUE**
Date of Birth: **12/04/1947** **LONDON NW3 7PE**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **REBECCA RUBIO** *Address:* **1 NEWLANDS**
Date of Birth: **09/10/1969** **FAREHAM**
Nationality: **BRITISH** **HAMPSHIRE PO15 5DB**
Occupation: **BUSINESS MANAGER**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 28/11/2006

Name: **INTEREUROPE LTD**

Address: **21-23 EAST STREET**
FAREHAM HAMPSHIRE PO16 0BZ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/12/2006** *Authenticated:* **Yes (E/W)**