



Companies House
— for the record —

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Annual Return



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Company Name: INTONATION LIMITED

Company Number: 01924124

Company Details

Period Ending: 28/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN RONALD HORN**

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

Director 1 :

Name: **ALAN RONALD HORN**

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

Date of Birth:

30/07/1947

Nationality:

BRITISH

Occupation:

CERTIFIED ACCOUNTANT

Director 2 :

Name: **DAVID HYAM IMMANUEL**

Address: **40 FERNCROFT AVENUE
LONDON
NW3 7PE**

Date of Birth:

12/04/1947

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 3 :

Name: **REBECCA RUBIO**

Address: **DOWN BARN FARM BOARHUNT ROAD
FAREHAM
HAMPSHIRE
PO17 6AJ**

Date of Birth: **09/10/1969**

Nationality: **British**

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
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2008 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 28/11/2008

Name: **INTEREUROPE LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/12/2008**

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