



Companies House
— for the record —

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Annual Return



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Company Name: **INTRODYNE LIMITED**

Company Number: **02040016**

Company Details

Period Ending: **14/06/2007**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**5-7 MARSHALSEA ROAD
BOROUGH
LONDON
SE1 1EP**

*Register of
Members Address:*

**5-7 MARSHALSEA
ROAD BOROUGH
LONDON
SE1 1EP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT JOHN MORGAN**

Address: **2 HIGHLANDS ROAD
SEER GREEN
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2XN**

Director 1 :

Name: **STEPHEN MARK ANTHONY
CRITOPH**

Address: **42 BECMEAD AVENUE
LONDON
SW16 1UQ**

Date of Birth:

07/06/1960

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **ROBERT JOHN MORGAN**

Address: **2 HIGHLANDS ROAD
SEER GREEN
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2XN**

Date of Birth:

25/12/1971

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 3 :

Name: **ANDREW PAGE**

Address: **17 GRASSY LANE
SEVENOAKS
KENT
TN13 1PW**

Date of Birth:

08/07/1958

Nationality:

BRITISH

Occupation:

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 14/06/2007

Name: **EST EST EST GROUP LIMITED**

Address: **5-7 MARSHALSEA ROAD**

LONDON

SE1 1EP

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/07/2008**

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