



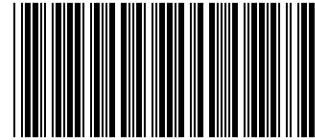
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **INVERTEC LIMITED**

Company Number: **02072273**



X861EW2O

Received for filing in Electronic Format on the: **04/01/2008**

Company Details

Period Ending: **18/12/2007**

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

Principal Business Activities:

SIC Codes
3150

Registered Office:
Address:

**3RD FLOOR THE
QUADRANGLE
IMPERIAL SQUARE
CHELTENHAM
GLOUCESTERSHIRE
GL50 1PZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

**WHELFORD ROAD
FAIRFORD
GLOUCESTERSHIRE
GL7 4DW**

Details of Officers of the Company

Company Secretary:

Name: **KAREN ANNE HARRIS**

Address: **AYNSLEY HOUSE CALCUTT
STREET
CRICKLADE
WILTSHIRE SN6 6BD**

Director 1:

Name: **JOHN GRAY BLOUNT
ELLISON** *Address:* **1801 CARLISLE ROAD
GREENSBORO
NORTH CAROLINA 27408
USA**
Date of Birth: **26/12/1946**
Nationality: **AMERICAN**
Occupation: **DIRECTOR**

Director 2:

Name: **KAREN ANNE HARRIS** *Address:* **AYNSLEY HOUSE CALCUTT
STREET
CRICKLADE
WILTSHIRE SN6 6BD**
Date of Birth: **24/09/1967**
Nationality: **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Director 3:

Name: **IAN KING** *Address:* **22 SOUTH FORK
LEMMINGTON RISE
NEWCASTLE UPON TYNE
UNITED KINGDOM NE15 8TZ**
Date of Birth: **14/09/1971**
Nationality: **BRITISH**
Occupation: **UK SALES DIRECTOR**

Director 4:

Name: **DAVID WILLIAM PAULSON** *Address:* **21 WEST STREET
TETBURY
GLOUCESTERSHIRE GL8 8DW**
Date of Birth: **11/08/1963**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 5:

Name: **ROLAND JAMES READ** *Address:* **4 CALCUTT STREET
CRICKLADE SWINDON
WILTS SN6 6AZ**
Date of Birth: **25/05/1951**
Nationality: **BRITISH**
Occupation: **COMPANY 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	44740	GBP44740
TOTALS	44740	GBP44740

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

44740 ORDINARY Shares held as at 18/12/2007

Name:

INVERTEC HOLDINGS LTD

Address:

**WHELFORD ROAD
FAIRFORD GLOUCESTERSHIRE GL7 4DT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/01/2008** *Authenticated:* **Yes (E/W)**