



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/01/2014**

X2ZRSTCW

Company Name: **INVERTEC LIMITED**

Company Number: **02072273**

Date of this return: **06/01/2014**

SIC codes: **29310**

Company Type: **Private company limited by shares**

Situation of Registered Office: **INVERTEC LIMITED WHELFORD ROAD
FAIRFORD
GLOUCESTERSHIRE
ENGLAND
GL7 4DT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **BURNETT**

Former names:

Service Address: **SOUTH MANOR COTTAGE
POUND LANE LITTLE RISSINGTON
CHELTENHAM
GLOUCESTERSHIRE
GL54 2NB**

Company Director ***I***

Type: **Person**

Full forename(s): **PAUL**

Surname: **BURNETT**

Former names:

Service Address: **SOUTH MANOR COTTAGE
POUND LANE LITTLE RISSINGTON
CHELTENHAM
GLOUCESTERSHIRE
GL54 2NB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/03/1956** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN GRAY BLOUNT**

Surname: **ELLISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1972** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR IAN**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1971** *Nationality:* **BRITISH**

Occupation: **UK SALES DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR BERNARD**

Surname: **DARLINGTON**

Former names:

Service Address: **INVERTEC LIMITED WHELFORD ROAD
FAIRFORD
GLOUCESTERSHIRE
ENGLAND
GL7 4DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1957** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	494740
		<i>Aggregate nominal value</i>	494740
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	494740
		<i>Total aggregate nominal value</i>	494740

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2014 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 : **494740 ORDINARY shares held as at the date of this return**
Name: **INVERTEC HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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