



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	INTACO LIMITED
<i>Company Number:</i>	02629667
<i>Date of this return:</i>	30/06/2013
<i>SIC codes:</i>	41100 98000
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	AIRFIELD INDUSTRIAL ESTATE HIXON STAFFORD STAFFORDSHIRE ST18 0PF

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O KNIGHTS SOLICITORS LLP
KNIGHTS SOLICITORS LLP THE BRAMPTON
NEWCASTLE
STAFFORDSHIRE
ENGLAND
ST5 0QW

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CYNTHIA KATHLEEN**

Surname: **FISHER**

Former names:

Service Address: **5 HARLAND CLOSE
LITTLE HAYWOOD
STAFFORD
STAFFORDSHIRE
ST18 0JY**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CYNTHIA KATHLEEN**

Surname: **FISHER**

Former names:

Service Address: **5 HARLAND CLOSE
LITTLE HAYWOOD
STAFFORD
STAFFORDSHIRE
ST18 0JY**

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

Date of Birth: **02/04/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR STUART MICHAEL**

Surname: **GIZZI**

Former names: **LTD**

Service Address: **16 BARNES CROFT
HILDERSTONE
STONE
STAFFORDSHIRE
ST15 8XU**

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

Date of Birth: **27/03/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	180
		<i>Aggregate nominal value</i>	180
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL RIGHTS AS TO VOTING, DIVIDENDS AND DISOLUTION			

Class of shares	A ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL RIGHTS AS TO VOTING, DIVIDENDS AND DISOLUTION			

Class of shares	B ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL RIGHTS AS TO VOTING, DIVIDENDS AND DISOLUTION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 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

<i>Shareholding 1</i> <i>Name:</i>	: 20 ORDINARY shares held as at the date of this return H. GIZZI
<i>Shareholding 2</i> <i>Name:</i>	: 90 ORDINARY shares held as at the date of this return S. GIZZI
<i>Shareholding 3</i> <i>Name:</i>	: 20 ORDINARY shares held as at the date of this return J. GIZZI
<i>Shareholding 4</i> <i>Name:</i>	: 20 ORDINARY shares held as at the date of this return N. GIZZI
<i>Shareholding 5</i> <i>Name:</i>	: 15 ORDINARY shares held as at the date of this return C.K. FISHER
<i>Shareholding 6</i> <i>Name:</i>	: 15 ORDINARY shares held as at the date of this return B. HUMPHREYS
<i>Shareholding 7</i> <i>Name:</i>	: 10 A ORDINARY shares held as at the date of this return S GIZZI
<i>Shareholding 8</i> <i>Name:</i>	: 6 A ORDINARY shares held as at the date of this return C.K FISHER
<i>Shareholding 9</i> <i>Name:</i>	: 4 B ORDINARY shares held as at the date of this return B HUMPHRIES

Authorisation

Authenticated

This form was authorised by one of the following:

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