



Companies House

AR01 (ef)

Annual Return



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X3BLRQ80

Company Name: **INTACO LIMITED**

Company Number: **02629667**

Date of this return: **30/06/2014**

SIC codes: **41100**
98000

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

Situation of Registered Office: **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>	177
		<i>Aggregate nominal value</i>	177
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Prescribed particulars

NORMAL RIGHTS AS TO VOTING, DIVIDENDS AND DISOLUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	193
		<i>Total aggregate nominal value</i>	193

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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 : 20 ORDINARY shares held as at the date of this return
Name: H. GIZZI

Shareholding 2 : 90 ORDINARY shares held as at the date of this return
Name: S. GIZZI

Shareholding 3 : 20 ORDINARY shares held as at the date of this return

Name: J. GIZZI

Shareholding 4 : 20 ORDINARY shares held as at the date of this return

Name: N. GIZZI

Shareholding 5 : 27 ORDINARY shares held as at the date of this return

Name: C.K. FISHER

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
12 shares transferred on 2014-01-31

Name: B. HUMPHREYS

Shareholding 7 : 10 A ORDINARY shares held as at the date of this return

Name: S GIZZI

Shareholding 8 : 6 A ORDINARY shares held as at the date of this return

Name: C.K FISHER

Shareholding 9 : 0 ORDINARY shares held as at the date of this return

Name: 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.