



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **INTACT SYSTEMS LIMITED**

*Company Number:* **02705384**



*Received for filing in Electronic Format on the:* **20/04/2006**

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*Company Details*

*Period Ending:* **09/04/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**3 ROMNEY WAY  
TONBRIDGE  
KENT  
TN10 4PG**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **NOEL SHARLAND**

*Address:* **3 ROMNEY WAY  
TONBRIDGE  
KENT TN10 4PG**

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*Director 1:*

*Name:* **NOEL SHARLAND**  
*Date of Birth:* **20/12/1946**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Address:* **3 ROMNEY WAY  
TONBRIDGE  
KENT TN10 4PG**

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*Director 2:*

<i>Name:</i>	<b>PAMELA SHARLAND</b>	<i>Address:</i>	<b>3 ROMNEY WAY</b>
<i>Date of Birth:</i>	<b>13/05/1951</b>		<b>TONBRIDGE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>KENT TN10 4PG</b>
<i>Occupation:</i>	<b>TEACHER</b>		

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**500 ORDINARY Shares held as at 09/04/2006**

<i>Name:</i>	<b>NOEL SHARLAND</b>
<i>Address:</i>	<b>3 ROMNEY WAY</b>
	<b>TONBRIDGE KENT TN10 4PG</b>

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*Shareholding 2:*

**500 ORDINARY Shares held as at 09/04/2006**

<i>Name:</i>	<b>PAMELA SHARLAND</b>
<i>Address:</i>	<b>3 ROMNEY WAY</b>
	<b>TONBRIDGE KENT TN10 4PG</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/04/2006** *Authenticated:* **Yes (E/W)**