



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02705384**

*Date of this return:* **09/04/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **3 ROMNEY WAY  
TONBRIDGE  
KENT  
TN10 4PG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **NOEL**

*Surname:* **SHARLAND**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **NOEL**

*Surname:*                **SHARLAND**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/12/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **PAMELA**

*Surname:*                            **SHARLAND**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/05/1951**                                *Nationality:*   **BRITISH**  
*Occupation:*    **TEACHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES HAVE EQUAL RIGHTS TO INCOME AND CAPITAL AND VOTING AT ALL MEETINGS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 500 ORDINARY shares held as at 2011-04-09  
*Name:* NOEL SHARLAND

*Shareholding 2* : 500 ORDINARY shares held as at 2011-04-09  
*Name:* PAMELA SHARLAND

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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