



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/10/2011**

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Company Name: **INTECAT BUSINESS DEVELOPMENT LIMITED**

Company Number: **02751161**

Date of this return: **28/09/2011**

SIC codes: **7414**
7415

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

Situation of Registered Office: **QUARRYS EDGE**
HORROCKS FOLD
BOLTON
LANCASHIRE
BL1 7BX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOCTOR STEPHANIE BRIERS**

Surname: **CAVE**

Former names:

Service Address: **QUARRYS EDGE
HORROCKS FOLD
BOLTON
BL1 7BX**

Company Director ***I***

Type: **Person**

Full forename(s): **DR FRANCIS DOMINIC**

Surname: **CAVE**

Former names:

Service Address: **QUARRYS EDGE
HORROCKS FOLD
BOLTON
BL1 7BX**

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

Date of Birth: **13/11/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2011 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 : 50 ORDINARY shares held as at the date of this return
Name: F.D. CAVE

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: S.B. CAVE

Authorisation

Authenticated

This form was authorised by one of the following:

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