



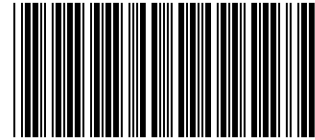
Companies House
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Annual Return

Company Name: **INTEC DISTRIBUTION LIMITED**

Company Number: **03314092**



X8C64DLP

Received for filing in Electronic Format on the: **10/03/2006**

Company Details

Period Ending: **06/02/2006**

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

Principal Business Activities:

SIC Codes
5143

Registered Office:
Address:

**INTEC HOUSE
MOXON STREET
BARNET
HERTFORDSHIRE
EN5 5TS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KAREN JANE CHALK**

Address: **49 DEERHURST CLOSE
FELTHAM
MIDDLESEX TW13 7HS**

Director 1:

Name: **ADRIAN BRYANT**
Date of Birth: **28/02/1960**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **6 PHEASANTS WAY
RICKMANSWORTH
HERTFORDSHIRE WD3 2ES**

Director 2:

Name: **ARTHUR RUPERT CROCKER** *Address:* **35 PALMERSTON ROAD
WIMBLEDON
LONDON SW19 1PG**
Date of Birth: **01/11/1961**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 3:

Name: **HAYRETTIN RAMIS** *Address:* **1 PARK GATE AVENUE
HADLEY WOOD
HERTFORDSHIRE EN4 0NN**
Date of Birth: **04/08/1963**
Nationality: **BRITISH**
Occupation: **ENGINEER**

Director 4:

Name: **STEPHEN ANDREW SHIELDS** *Address:* **32 THE BROADWAY
THORP BAY
SOUTHEND ON SEA
ESSEX SS1 3HJ**
Date of Birth: **18/07/1959**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 5:

Name: **KATHLEEN WOODWARD** *Address:* **KAADAN HIGH EASTER ROAD
LEADEN RODING
DUNMOW
ESSEX CM6 1QF**
Date of Birth: **06/08/1952**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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>
ORDINARY A	50000	GBP50000
ORDINARY B	50000	USD500
TOTALS	50000	GBP50000
	50000	USD500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50000 ORDINARY B Shares held as at 06/02/2006

Name: **INTEC GROUP LTD**

Address: **INTEC HOUSE
MOXON STREET
BARNET
HERTFORDSHIRE EN5 5TS**

Shareholding 2:

50000 ORDINARY A Shares held as at 06/02/2006

Name: **INTEC GROUP LTD**

Address: **INTEC HOUSE
MOXON STREET
BARNET
HERTFORDSHIRE EN5 5TS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/03/2006** *Authenticated:* **Yes (E/W)**