



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XDSLWQJS**

*Company Name:* **Intamet Limited**

*Company Number:* **03488193**

*Date of this return:* **05/01/2011**

*SIC codes:* **5118**

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

*Situation of Registered Office:* **HIGHFIELD COURT TOLLGATE  
CHANDLERS FORD  
EASTLEIGH  
HAMPSHIRE  
UNITED KINGDOM  
SO53 3TY**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ROWE**

*Former names:*

*Service Address:* **9 GROVEBURY  
LOCKS HEATH  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO31 6PL**

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*Company Director*    **1**

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

*Surname:*                **ROWE**

*Former names:*

*Service Address:*        **9 GROVEBURY  
LOCKS HEATH  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO31 6PL**

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

*Date of Birth:*    **28/02/1962**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>'A' ORDINARY</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</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>
<i>Prescribed particulars</i>			
<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>70</b>
		<i>Aggregate nominal value</i>	<b>70</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>
<i>Prescribed particulars</i>			
<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2011 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* : **30 'A' ORDINARY shares held as at 2011-01-05**  
*Name:* **NICOLA ROWE**

*Shareholding 2* : **70 ORDINARY shares held as at 2011-01-05**  
*Name:* **GORDON ROWE**

## *Authorisation*

*Authenticated*

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

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