



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **21/04/2009**

Company Name: **INTERDYNE LTD**

Company Number: **03744515**

Company Details

Period Ending: **31/03/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**46-54 HIGH STREET
INGATESTONE
ESSEX
CM4 9DW**

*Register of
Members Address:*

**46-54 HIGH STREET
INGATESTONE
ESSEX
CM4 9DW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LINDA GORGINA HITCHENS** *Address:* **168 CELEBORN STREET
SOUTH WOODHAM FERRERS
CHELMSFORD
ESSEX
CM3 7AW**

Director 1 :

Name: **LINDA GORGINA HITCHENS** *Address:* **168 CELEBORN STREET
SOUTH WOODHAM FERRERS
CHELMSFORD
ESSEX
CM3 7AW**

Date of Birth: **29/09/1955** *Nationality:* **BRITISH** *Occupation:* **CO DIRECTOR**

Director 2 :

Name: **STEVEN ALAN HITCHENS** *Address:* **168 CELEBORN STREET
SOUTH WOODHAM FERRERS
CHELMSFORD
ESSEX
CM3 7AW**

Date of Birth: **15/12/1955** *Nationality:* **BRITISH** *Occupation:* **RECRUITMENT
CONSULTANT**

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	34	GBP34
ORDINARY B	33	GBP33
ORDINARY C	33	GBP33
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

34 ORDINARY A Shares held as at 31/03/2009

Name: **STEVE HITCHENS**

Address:

Shareholding 2:

33 ORDINARY B Shares held as at 31/03/2009

Name:

LINDA GEORGINA HITCHENS

Address:

Shareholding 3:

33 ORDINARY C Shares held as at 31/03/2009

Name:

NEIL HITCHENS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/04/2009**

Authenticated: **Yes (E/W)**