



Companies House
— for the record —

AR01 (ef)

Annual Return



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X17347BN

Company Name: **Interdyne Ltd**

Company Number: **03744515**

Date of this return: **31/03/2012**

SIC codes: **82990**

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

Situation of Registered Office: **46-54 HIGH STREET
INGATESTONE
ESSEX
UNITED KINGDOM
CM4 9DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDA GEORGINA**

Surname: **HITCHENS**

Former names:

Service Address: **168 CELEBORN STREET
SOUTH WOODHAM FERRERS
ESSEX
UNITED KINGDOM
CM3 7AW**

Company Director **1**

Type: **Person**

Full forename(s): **LINDA GEORGINA**

Surname: **HITCHENS**

Former names:

Service Address: **168 CELEBORN STREET
SOUTH WOODHAM FERRERS
ESSEX
UNITED KINGDOM
CM3 7AW**

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

Date of Birth: **29/09/1955** *Nationality:* **BRITISH**

Occupation: **COMAPNY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STEVE**

Surname: **HITCHENS**

Former names:

Service Address: **168 CELEBORN STREET
SOUTH WOODHAM FERRERS
ESSEX
UNITED KINGDOM
CM3 7AW**

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

Date of Birth: **15/12/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 A	<i>Number allotted</i>	34
		<i>Aggregate nominal value</i>	34
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 'A' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Class of shares	ORDINARY GBP1 B	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 'B' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Class of shares	ORDINARY GBP1 C	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 'C' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.
THE RIGHTS FOR DIVIDEND CARRY PARI PASSU (EQUAL) RIGHTS.

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 31/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **34 ORDINARY GBP1 A shares held as at the date of this return**
Name: **STEVE HITCHENS**

Shareholding 2 : **33 ORDINARY GBP1 B shares held as at the date of this return**
Name: **LINDA GEORGINA HITCHENS**

Shareholding 3 : **33 ORDINARY GBP1 C shares held as at the date of this return**
Name: **NEIL HITCHENS**

Authorisation

Authenticated

This form was authorised by one of the following:

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