



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/05/2009**

Company Name: **INTAGLIO COMMUNICATIONS LIMITED**

Company Number: **03986099**

Company Details

Period Ending: **04/05/2009**

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

Principal Business Activities:

SIC codes:

2222

*Registered Office
Address:*

**BARTTELOT COURT
BARTTELOT ROAD,
HORSHAM,
WEST SUSSEX
RH12 1DQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BRODIA SERVICES LIMITED** *Address:* **BARTTELOT COURT BARTTELOT
ROAD
HORSHAM
WEST SUSSEX
ENGLAND
RH12 1DQ**

Director 1 :

Name: **MR STUART ALEXANDER
VAN DEN BERGH** *Address:* **HAVENDALE HOUSE KNOWLE LANE
CRANLEIGH
SURREY
ENGLAND
GU6 8JN**

Date of Birth: **26/08/1968** *Nationality:* **British** *Occupation:* **PRINT SALES MANAGER**

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 GBP1 SHARES	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY GBP1 SHARES Shares held as at 04/05/2009

Name:

STUART ALEXANDER VAN DEN BERGH

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/05/2009**

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