



Companies House
— for the record —

AR01 (ef)

Annual Return



XBDDFHXR

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Company Name: **ITEC GRAPHIC MACHINERY LIMITED**

Company Number: **04120957**

Date of this return: **07/12/2009**

SIC codes: **5114**
5118

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

Situation of Registered Office: **576 HONEYPOT LANE**
STANMORE
MIDDLESEX
HA7 1JS

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS BATOOL**

Surname: **ADAMS**

Former names:

Service Address: **576 HONEYPOT LANE
STANMORE
MIDDLESEX
HA7 1JS**

Company Director **1**

Type: **Person**

Full forename(s): **MR AUNALI**

Surname: **ADAMS**

Former names:

Service Address: **576 HONEYPOT LANE
STANMORE
MIDDLESEX
HA7 1JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1963-04-20** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | ORDINARY | | |

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 07/12/2009 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

50 ORDINARY Shares held as at 07/12/2009

Name: **AUNALI HASNAINI**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 07/12/2009

Name: **BATool HASNAINI**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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