



Companies House
— for the record —

AR01 (ef)

Annual Return



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X209N4BE

Company Name: **INVACOM HOLDINGS LIMITED**

Company Number: **04140304**

Date of this return: **12/01/2013**

SIC codes: **70100**

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

Situation of Registered Office: **WINTERDALE MANOR SOUTHMINSTER ROAD
ALTHORNE
ESSEX
CM3 6BX**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN STEPHEN**

Surname: **PARFITT**

Former names:

Service Address: **38 KELSCOTT CRESCENT
WATFORD
HERTFORDSHIRE
WD18 0NG**

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

Date of Birth: **14/01/1959** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID GERALD**

Surname: **SMITH**

Former names:

Service Address: **18 OAKFIELDS AVENUE
KNEBWORTH
HERTFORDSHIRE
SG3 6NP**

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

Date of Birth: **29/07/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR GARY PATRICK**

Surname: **STAFFORD**

Former names:

Service Address: **35 WHITE HORSE LANE
LONDON COLNEY
ST ALBANS
HERTFORDSHIRE
AL2 1JP**

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

Date of Birth: **12/01/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **ANTHONY BRIAN**

Surname: **TAYLOR**

Former names:

Service Address: **42 STATION ROAD
HERNE BAY
KENT
CT6 5QH**

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

Date of Birth: **22/09/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	46975
		<i>Aggregate nominal value</i>	46975
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
EQUAL			

Class of shares	ORDINARY B	<i>Number allotted</i>	1616
		<i>Aggregate nominal value</i>	1616
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
EQUAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	48591
		<i>Total aggregate nominal value</i>	48591

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2013 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 : **46975 ORDINARY A shares held as at the date of this return**
Name: **GLOBAL INVACOM LIMITED**

Shareholding 2 : **1616 ORDINARY B shares held as at the date of this return**
Name: **GLOBAL INVACOM LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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