

363a (ef)

Annual Return



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Company Name: INTYALE LIMITED

Company Number: 04266226

Company Details

Period Ending: 07/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7412

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

1 ADASTON AVENUE EASTHAM MERSEYSIDE CH62 8BT

Details of Officers of the Company

Company Secretary 1: Address: 5 FIRTREE GROVE Name: ANDREW WILLIAM SMITH ELLESMERE PORT **CHESHIRE CH66 2OT** Director 1: Name: ANNIE MARJORIE SMITH Address: **5 FIRTREE GROVE** ELLESMERE PORT **CHESHIRE CH66 2QT** Nationality: Occupation: Date of Birth: 07/11/1926 **SECRETARIAL BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 2 GBP2 **TOTALS**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP2

Shareholding 1:

2 ORDINARY Shares held as at 07/08/2008

Name:

ANDREW WILLIAM SMITH

Address:

5 FIRTREE GROVE ELLESMERE PORT

CHESHIRE CH66 2QT

Authorisation

Authoriser Designation: director Date Authorised: 22/08/2008 Authenticated: Yes (E/W)