



Companies House

AR01 (ef)

Annual Return



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Company Name: **INTYALE LIMITED**

Company Number: **04266226**

Date of this return: **07/08/2013**

SIC codes: **69201**

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

Situation of Registered Office: **1 ADASTON AVENUE
EASTHAM
MERSEYSIDE
UNITED KINGDOM
CH62 8BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW WILLIAM**

Surname: **SMITH**

Former names:

Service Address: **5 FIRTREE GROVE
ELLESMERE PORT
CHESHIRE
UNITED KINGDOM
CH66 2QT**

Company Director **1**

Type: **Person**

Full forename(s): **ANNIE MARJORIE**

Surname: **SMITH**

Former names:

Service Address: **5 FIRTREE GROVE
ELLESMERE PORT
CHESHIRE
UNITED KINGDOM
CH66 2QT**

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

Date of Birth: **07/11/1926**

Nationality: **BRITISH**

Occupation: **SECRETARIAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY FULL VOTING RIGHTS AND CONSTITUTE THE EQUITY SHARE CAPITAL OF THE COMPANY, BEING ENTITLED TO RECEIVE DIVIDEND OF AN UNLIMITED AMOUNT TOGETHER WITH THE RIGHT TO PARTICIPATE IN THE SURPLUS ASSETS OF THE COMPANY UPON WINDING-UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANDREW SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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