



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/09/2012**

**X1HW338J**

---

|                                        |                                                                                      |
|----------------------------------------|--------------------------------------------------------------------------------------|
| <i>Company Name:</i>                   | <b>INTRANSIC LIMITED</b>                                                             |
| <i>Company Number:</i>                 | <b>05900796</b>                                                                      |
| <i>Date of this return:</i>            | <b>09/08/2012</b>                                                                    |
| <i>SIC codes:</i>                      | <b>68209</b>                                                                         |
| <i>Company Type:</i>                   | <b>Private company limited by shares</b>                                             |
| <i>Situation of Registered Office:</i> | <b>BARCLAYS BANK CHAMBERS<br/>BRIDGE STREET<br/>STRATFORD-UPON-AVON<br/>CV37 6AH</b> |

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **NEVILLE**

*Surname:* **HIGH STEPHENSON**

*Former names:*

*Service Address:* **2 BROCKET PLACE  
CAWSTON  
RUGBY  
WARWICKSHIRE  
CV22 7GX**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **CHRIS PAUL**

*Surname:*                      **GIGG**

*Former names:*

*Service Address:*            **20 CHATSWORTH ROAD  
WEST BRIDGFORD  
NOTTINGHAM  
NG2 5ED**

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

*Date of Birth:*    **29/01/1955**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **NEVILLE**

*Surname:* **HIGH STEPHENSON**

*Former names:*

*Service Address:* **2 BROCKET PLACE  
CAWSTON  
RUGBY  
WARWICKSHIRE  
CV22 7GX**

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

*Date of Birth:* **05/04/1970** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

|                                       |                 |                                |              |
|---------------------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b>                | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>20100</b> |
|                                       |                 | <i>Aggregate nominal value</i> | <b>20100</b> |
| <i>Currency</i>                       | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>     |
|                                       |                 | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i>         |                 |                                |              |
| <b>AS PER ARTICLES OF ASSOCIATION</b> |                 |                                |              |

---

## Statement of Capital (Totals)

---

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>20100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>20100</b> |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2012 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* : **16683 ORDINARY shares held as at the date of this return**  
*Name:* **NEVILLE HIGH-STEPHENSON**

*Shareholding 2* : **3417 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER PAUL GIGG**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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