



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/08/2013**

X2FAATY2

Company Name: **INTRANSIC LIMITED**

Company Number: **05900796**

Date of this return: **09/08/2013**

SIC codes: **68209**

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

Situation of Registered Office: **BARCLAYS BANK CHAMBERS
BRIDGE STREET
STRATFORD-UPON-AVON
CV37 6AH**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2013 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 : **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.