



Companies House

AR01 (ef)

Annual Return



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Company Name: **INTRANSIC LIMITED**

Company Number: **05900796**

Date of this return: **09/08/2015**

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: **51 SHAKESPEARE GARDENS
RUGBY
WARWICKSHIRE
ENGLAND
CV22 6ES**

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**

Company Director **3**

Type: **Person**
Full forename(s): **MS TANYA MARIA**

Surname: **NORTHCOTT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1967** *Nationality:* **BRITISH**
Occupation: **ACCOUNTS**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	19497
		<i>Aggregate nominal value</i>	19497
<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			

Class of shares	'B' ORDINARY	<i>Number allotted</i>	603
		<i>Aggregate nominal value</i>	603
<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 09/08/2015 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 : **17688 'A' ORDINARY shares held as at the date of this return**
Name: **NEVILLE HIGH-STEPHENSON**

Shareholding 2 : **1809 'A' ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER PAUL GIGG**

Shareholding 3 : **603 'B' ORDINARY shares held as at the date of this return**

Name: TANYA MARIA NORTHCOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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