



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/09/2012**

X1H8UGU9

<i>Company Name:</i>	Intermat Limited
<i>Company Number:</i>	05913547
<i>Date of this return:</i>	22/08/2012
<i>SIC codes:</i>	56101
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	33 REDHOUSE LANE CHAPEL ALLERTON LEEDS WEST YORKSHIRE UNITED KINGDOM LS7 4RA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON PHILIP**

Surname: **HEATH**

Former names:

Service Address: **33 REDHOUSE LANE
CHAPEL ALLERTON
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS7 4RA**

Company Director **1**

Type: **Person**
Full forename(s): **FIONA SYLVIA**

Surname: **HEATH**

Former names:

Service Address: **33 REDHOUSE LANE
CHAPEL ALLERTON
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS7 4RA**

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

Date of Birth: **25/03/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SIMON PHILIP**

Surname: **HEATH**

Former names:

Service Address: **33 REDHOUSE LANE
CHAPEL ALLERTON
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS7 4RA**

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

Date of Birth: **22/09/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	PREFERENCE SHARES	<i>Number allotted</i>	154100
		<i>Aggregate nominal value</i>	154100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	154200
		<i>Total aggregate nominal value</i>	154200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: SIMON PHILIP HEATH

Shareholding 2 : 154100 PREFERENCE SHARES shares held as at the date of this return
Name: SIMON PHILIP HEATH

Authorisation

Authenticated

This form was authorised by one of the following:

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