



Companies House

AR01 (ef)

Annual Return



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Company Name: **Intermat Limited**

Company Number: **05913547**

Date of this return: **22/08/2015**

SIC codes: **56101**

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

Situation of Registered Office: **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 22/08/2015 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 : 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.