

AR01 (ef)

Annual Return

26/06/2013



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Company Name: INVINCA LTD

Company Number: 06249264

Date of this return: 16/05/2013

SIC codes: 43210

Company Type: Private company limited by shares

Situation of Registered

4 TYNE VIEW Office: LEMINGTON

NEWCASTLE UPON TYNE

NE15 8DE

Officers of the company

Company Secretary 1

Type: Corporate

Name: ROBINSON WARD ACCOUNTANTS

Registered or

principal address: 4 TYNE VIEW

LEMINGTON

NEWCASTLE UPON TYNE

TYNE & WEAR UNITED KINGDOM

NE15 8DE

European Economic Area (EEA) Company

Register Location: UK

Registration Number: 03513555

Company Director 1

Type: Person

Full forename(s): NEIL IAN

Surname: CUNDALL

Former names:

Service Address: 1 RAPPERTON COURT

WESTERHOPE

NEWCASTLE-UPON-TYNE

NE5 4LZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/05/1971 Nationality: BRITISH

Occupation: ELECTRICIAN

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	1
Currency	GBP	value Amount paid per share Amount unpaid per share	0 0
Prescribed partic	culars	• •	
FULL			

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2013 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 : 1 ORDINARY shares held as at the date of this return

Name: N CUNDALL

Authorisation

Authenticated

This form was authorised by one of the following:

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