

# **AR01** (ef)

#### **Annual Return**

27/05/2016



X57VRKCI

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Company Name: INVINCA LTD

Company Number: 06249264

*Date of this return:* **16/05/2016** 

*SIC codes:* **43210** 

Company Type: Private company limited by shares

Situation of Registered

Office:

4 TYNE VIEW 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: \*\*/05/1971 Nationality: BRITISH

Occupation: ELECTRICIAN

#### Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	1
Prescribed partic	ulars	Amouni unpaia per snare	v

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	4	
		Total aggregate nominal value	4	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2016 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 : 3 ORDINARY shares held as at the date of this return

Name: N CUNDALL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: MRS M 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.