



Companies House
— for the record —

AR01 (ef)

Annual Return



XH7YCNUC

Received for filing in Electronic Format on the: **30/09/2010**

Company Name: **INVINCIVM LIMITED**

Company Number: **06315632**

Date of this return: **17/07/2010**

SIC codes: **7020**

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

Situation of Registered Office: **UNIT 5 RUSHINGTON COURT CHAPEL LANE
TOTTON
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO40 9NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS**

Surname: **KENWORTHY**

Former names:

Service Address: **2 ST. IVES PARK,
ASHLEY HEATH,
RINGWOOD
HAMPSHIRE
BH24 2JY**

Company Director **1**

Type: **Person**

Full forename(s): **MR JUSTIN STEPHENS**

Surname: **BATES**

Former names:

Service Address: **40 CHALK RIDGE
WINCHESTER
HAMPSHIRE
SO23 0QW**

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

Date of Birth: **25/03/1964** *Nationality:* **BRITISH**

Occupation: **MATERIALS CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS**

Surname: **KENWORTHY**

Former names:

Service Address: **2 ST. IVES PARK,
ASHLEY HEATH,
RINGWOOD
HAMPSHIRE
BH24 2JY**

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

Date of Birth: **06/01/1963** *Nationality:* **BRITISH**
Occupation: **MATERIALS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 500 ORDINARY shares held as at 2010-07-17
Name: NICHOLAS KENWORTHY

Shareholding 2 : 500 ORDINARY shares held as at 2010-07-17
Name: JUSTIN BATES

Authorisation

Authenticated

This form was authorised by one of the following:

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