



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INTERNATIONAL TEK LIMITED**

Company Number: **06523138**

Date of this return: **04/03/2013**

SIC codes: **46160**

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

Situation of Registered Office: **1417/1419 LONDON ROAD
LONDON
UNITED KINGDOM
SW16 4AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS PAMELA MARCIA**

Surname: **PURCELL**

Former names:

Service Address: **33 FONTAINE ROAD
LONDON
ENGLAND
SW16 3PB**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY SYLVESTER**

Surname: **PURCELL**

Former names:

Service Address: **33 FONTAINE ROAD
STREATHAM
LONDON
ENGLAND
SW16 3PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS PAMELA**

Surname: **PURCELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/10/1967** *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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS ON VOTING AND DISTRIBUTION OF ASSETS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2013 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 : **100 ORDINARY shares held as at the date of this return**

Name: **ANTHONY PURCELL**

Name: **PAMELA PURCELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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