



Companies House

AR01 (ef)

Annual Return



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Company Name: **INTOUCH FINANCIAL ADVICE LIMITED**

Company Number: **07428213**

Date of this return: **03/11/2014**

SIC codes: **66220**

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

Situation of Registered Office: **6 BLUE SKY WAY
MONKTON BUSINESS PARK SOUTH
HEBBURN
TYNE AND WEAR
NE31 2EQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EMMA**

Surname: **COOPER**

Former names:

Service Address: **33 LEANDER DRIVE
BOLDON
TYNE AND WEAR
UNITED KINGDOM
NE35 9LX**

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER JAMES**

Surname: **COOPER**

Former names:

Service Address: **33 LEANDER DRIVE
BOLDON
TYNE AND WEAR
UNITED KINGDOM
NE35 9LX**

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

Date of Birth: **04/11/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GRAHAM ROBERT**

Surname: **MACASKILL**

Former names:

Service Address: **26 SEGEDUNUM CRESCENT
ST PETERS PARK
WALLSEND
TYNE AND WEAR
UNITED KINGDOM
NE28 7JN**

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

Date of Birth: **05/09/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE

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 03/11/2014 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 : **25 ORDINARY SHARES shares held as at the date of this return**
Name: **PETER COOPER**

Shareholding 2 : **50 ORDINARY SHARES shares held as at the date of this return**
Name: **GRAHAM MACASKILL**

Shareholding 3 : **25 ORDINARY SHARES shares held as at the date of this return**
Name: **EMMA COOPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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