



Annual Return

Company Name: **INVICTECH LIMITED**

Company Number: **07685256**



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Company Name: **INVICTECH LIMITED**

Company Number: **07685256**

Date of this return: **28/06/2016**

Sic Codes: **62012**
62020

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

Situation of
Registered Office: **ARNOLD HOUSE 2 NEW ROAD BRADING SANDOWN ISLE OF WIGHT**
ENGLAND PO36 0DT

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS TRACIE**
Surname: **DERBYSHIRE**
Service Address: **WALNUT TREE LODGE WEAVERING STREET MAIDSTONE**
WEAVERING
UNITED KINGDOM ME14 5JH

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Company Director 1

Type: **Person**
Full Forename(s): **JOHN ROLAND**
Surname: **DERBYSHIRE**
Service Address: **WALNUT TREE LODGE WEAVERING STREET MAIDSTONE**
WEAVERING
UNITED KINGDOM ME14 5JH

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1961** Nationality: **BRITISH**
Occupation: **COMPANY**
DIRECTOR

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE IN THIS CLASS IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 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: **75 ORDINARY shares held as at the date of this return**
Name: **JOHN DERBYSHIRE**

Shareholding 2: **25 ORDINARY shares held as at the date of this return**
Name: **TRACIE DERBYSHIRE**

Authorisation

Authenticated

This form was authorised by one of the following:

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

