



Companies House

AR01 (ef)

Annual Return



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Company Name: **INVICTECH LIMITED**

Company Number: **07685256**

Date of this return: **28/06/2015**

SIC codes: **62012**
62020

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

Situation of Registered Office: **THE ANNEX ROWBOROUGH MANOR BEAPER SHUTE**
BRADING
SANDOWN
ISLE OF WIGHT
PO36 0AZ

Officers of the company

Company Secretary 1

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

Surname: **DERBYSHIRE**

Former names:

Service Address: **WALNUT TREE LODGE WEAVERING STREET
WEAVERING
MAIDSTONE
KENT
UNITED KINGDOM
ME14 5JH**

Company Director **1**

Type: **Person**
Full forename(s): **JOHN ROLAND**

Surname: **DERBYSHIRE**

Former names:

Service Address: **WALNUT TREE LODGE WEAVERING STREET**
 WEAVERING
 MAIDSTONE
 KENT
 UNITED KINGDOM
 ME14 5JH

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

Date of Birth: **23/05/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0

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)

<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 28/06/2015 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 : **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.