



Companies House

AR01 (ef)

Annual Return



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Company Name: **INTERCAKE UK LIMITED**

Company Number: **08068460**

Date of this return: **14/05/2014**

SIC codes: **46140**
46180

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

Situation of Registered Office: **UNIT 60 GREENWAY BUSINESS CENTRE**
HARLOW
ESSEX
CM19 5QE

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **COLM**

Surname: **NOHILLY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **DR COLM**

Surname: **NOHILLY**

Former names:

Service Address: **UNIT 60 GREENWAY BUSINESS CENTRE
HARLOW
ESSEX
CM19 5QE**

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

Date of Birth: **30/06/1972** *Nationality:* **IRISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR HUGH**

Surname: **NOHILLY**

Former names:

Service Address: **UNIT 60 GREENWAY BUSINESS CENTRE HARLOW BUSINESS
PARK
HARLOW
ESSEX
CM19 5QE**

Country/State Usually Resident: **IRELAND**

Date of Birth: **10/10/1979** *Nationality:* **IRISH**
Occupation: **TECHNICAL 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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 14/05/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: PCH TECHNOLOGIES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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