



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/05/2014

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Company Name: **INCOTEC PROFILES LIMITED**

Company Number: **08430274**

Date of this return: **05/03/2014**

SIC codes: **46180**

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

Situation of Registered Office: **C/O FOUR ACCOUNTANCY
4 TINSHILL LANE
LEEDS
ENGLAND
LS16 7AP**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD VERNON**

Surname: **FIRTH**

Former names:

Service Address: **21 COLLEGE LAWNS
LEEDS
UNITED KINGDOM
LS12 3LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **MITCHELL**

Former names:

Service Address: **89 COOKRIDGE LANE
LEEDS
UNITED KINGDOM
LS16 7NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 05/03/2014 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 : 50 ORD shares held as at the date of this return
Name: JOHN MITCHELL

Shareholding 2 : 50 ORD shares held as at the date of this return
Name: RICHARD VERNON FIRTH

Authorisation

Authenticated

This form was authorised by one of the following:

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