



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/03/2016**

X53D45UQ

Company Name: **Int-Ex Contracting Limited**

Company Number: **08865708**

Date of this return: **14/02/2016**

SIC codes: **41100**

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

Situation of Registered Office: **THE GATEHOUSE PERRY WOOD TRADING ESTATE
WORCESTER
WORCESTERSHIRE
ENGLAND
WR5 1DZ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **WOODHOUSE**

Former names:

Service Address: **122 CAVENDISH STREET
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR5 3DX**

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

Date of Birth: ****/03/1986** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANITA JANE**

Surname: **WOODHOUSE**

Former names:

Service Address: **WHITCOMBE HOUSE GRIMLEY
WORCESTER
WORCESTERSHIRE
ENGLAND
WR2 6LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	34
		<i>Aggregate nominal value</i>	34
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ENABLE VOTING RIGHTS, THE RIGHT TO RECEIVE DIVIDENDS AND RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ENABLE VOTING RIGHTS, THE RIGHT TO RECEIVE DIVIDENDS AND RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION. ALL SHARES SHALL BE IDENTICAL AND RANK PARI PASSU EXCEPT FOR THE FOLLOWING PROVISION:- THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BE APPLIED, AS BETWEEN HOLDERS OF ALL SHARES, IN SUCH AMOUNTS AND IN SUCH MANNER, AS DECIDED BY THE DIRECTORS.

Class of shares	ORDINARY C	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ENABLE VOTING RIGHTS, THE RIGHT TO RECEIVE DIVIDENDS AND RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION. ALL SHARES SHALL BE IDENTICAL AND RANK PARI PASSU EXCEPT FOR THE FOLLOWING PROVISION:- THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BE APPLIED, AS BETWEEN HOLDERS OF ALL SHARES, IN SUCH AMOUNTS AND IN SUCH MANNER, AS DECIDED BY THE DIRECTORS.

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 14/02/2016 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 : **48 ORDINARY B shares held as at the date of this return**
3 shares transferred on 2015-05-01

Name: ANITA JANE WOODHOUSE

Shareholding 2 : **15 ORDINARY C shares held as at the date of this return**

Name: LUCY JANE WOODHOUSE

Shareholding 3 : **34 ORDINARY A shares held as at the date of this return**

Name: WILLIAM WOODHOUSE

Shareholding 4 : **3 ORDINARY B shares held as at the date of this return**

2 shares transferred on 2015-04-30

Name: WILLIAM WOODHOUSE

Shareholding 5 : **0 ORDINARY C shares held as at the date of this return**

15 shares transferred on 2015-05-01

Name: WILLIAM WOODHOUSE

Authorisation

Authenticated

This form was authorised by one of the following:

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