

# **AR01** (ef)

### **Annual Return**



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Company Name:

INCOVO COMMUNICATION TECHNOLOGY LIMITED

Company Number:

SC303737

Date of this return:

12/06/2013

SIC codes:

61900

Company Type:

Private company limited by shares

Situation of Registered

Office:

**5 NASMYTH COURT** 

HOUSTOUN INDUSTRIAL ESTATE

LIVINGSTON WEST LOTHIAN

**EH54 5EG** 

Officers of the company

Company Secretary	1			
Type:	Person			
Full forename(s):	MR KEVIN GORDON			
Surname:	BELL			
Former names:				
Torner names.				
Service Address recorded	l as Company's registered office			
Company Director	1			
Type:	Person			
Full forename(s):	MR RICHARD MATHEW			
Surname:	THOMAS			
Former names:				
G · 4.1.1	CO INCHBUOOD AVENUE			
Service Address:	68 INCHWOOD AVENUE BATHGATE			
	WEST LOTHIAN			
	EH48 2EF			
Country/State Usually Resident: SCOTLAND				
Date of Birth: 09/01/1971 Nationality: BRITISH				
Occupation: DIRECTOR				

## Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	1 1 1 0
Prescribed partic	culars		
FULL RIGHTS			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2013 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 : 1 ORDINARY shares held as at the date of this return

Name: RICHARD THOMAS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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