

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 27/12/2008

Company Name: RICHARD MCINTYRE LTD

Company Number: 03672332

Company Details

Period Ending: 23/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7414

Registered Office Address:

CT15 4HH

Register of Members Address: Register of Debenture Holders Address:

22 NONINGTON COURT NONINGTON DOVER KENT

Electronically Filed Document for Company Number: 03672332

Details of Officers of the Company

Company Secretary 1: Name: JENNIFER ANDERSON Address: 22 NONINGTON COURT **MCINTYRE NONINGTON DOVER KENT CT15 4HH** Director 1: Name: JENNIFER ANDERSON Address: 22 NONINGTON COURT **MCINTYRE NONINGTON DOVER KENT CT15 4HH** Nationality: Occupation: Date of Birth: 22/08/1961 **BRITISH** CLINICAL RESEARCH CONSULTANT Director 2: Name: RICHARD DENNIS Address: 22 NONINGTON COURT **MCINTYRE NONINGTON DOVER KENT CT15 4HH** Nationality: Occupation: Date of Birth:

BRITISH

09/10/1960

RESTAURANT MARKETING

CONSULTAN

Share Capital

Issued	Share	Capital	Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

100

GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 23/11/2008

Name:

JENNIFER ANDERSON MCINTYRE

Address:

Shareholding 2:

95 ORDINARY Shares held as at 23/11/2008

Name:

RICHARD DENNIS MCINTYRE

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 27/12/2008	Authenticated: Yes (E/W)