



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/11/2012**

Company Name: **INTEC SOLUTIONS LIMITED**

Company Number: **06406086**

Date of this return: **22/10/2012**

SIC codes: **74990**

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

Situation of Registered Office: **15 MAINWARING CLOSE, STAPELEY
NANTWICH
CHESHIRE
CW5 7GT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER JOHN**

Surname: **PULLAN**

Former names:

Service Address: **15 MAINWARING CLOSE
STAPELEY
NANTWICH
CHESHIRE
CW5 7GT**

Company Director **1**

Type: **Person**

Full forename(s): **MICHELLE MARGARET**

Surname: **BLACKEMORE**

Former names:

Service Address: **8 MEADOW AVENUE
WESTON
CREWE
CW2 5LU**

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

Date of Birth: **14/06/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GREGORY SOCRATI**

Surname: **COUMBARIDES**

Former names:

Service Address: **100 VICARAGE LANE
GREAT BADDOW
CHELMSFORD
ESSEX
CM2 8JB**

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

Date of Birth: **13/03/1946** *Nationality:* **BRITISH**
Occupation: **INSTRUMENT DESIGNER**

Company Director **3**

Type: **Person**

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

Surname: **PULLAN**

Former names:

Service Address: **15 MAINWARING CLOSE
STAPELEY
NANTWICH
CHESHIRE
CW5 7GT**

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

Date of Birth: **30/08/1963** *Nationality:* **BRITISH**

Occupation: **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

ALL RIGHTS ATTACHED; FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS. NO SHARES ARE REDEEMABLE.

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 22/10/2012 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 : **60 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JOHN PULLEN**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **MICHELLE MARGARET BLACKEMORE**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **GREGORY SOCRATI COUMBARIDES**

Authorisation

Authenticated

This form was authorised by one of the following:

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