



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X7QTZYWG**

*Company Name:* **INTEC SOLUTIONS LIMITED**

*Company Number:* **06406086**

*Date of this return:* **22/10/2011**

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2011 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.