



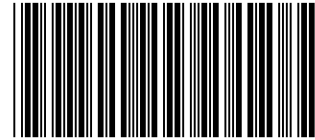
Companies House
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Annual Return

Company Name: **INTECH-DIGITAL LIMITED**

Company Number: **05545662**



XL6SCSJ3

Received for filing in Electronic Format on the: **30/08/2007**

Company Details

Period Ending: **24/08/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**2A VICTORIA HOUSE
SOUTH LAMBETH ROAD
LONDON
SW8 1QX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARIA ISAURA LOPES PINTO
MENDES**

Address: **32 PARK DRIVE
HARROW
MIDDLESEX HA2 7LT**

Director 1:

Name: **TELMO SERGIO PEREIRA
MENDES**
Date of Birth: **22/01/1969**
Nationality: **PORTUGEUSE**
Occupation: **SALESMAN**

Address: **32 PARK DRIVE
HARROW
MIDDLESEX HA2 7LT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 24/08/2007

Name: **MARIA ISAURA LOPES PINTO MENDES**

Address: **32 PARK DRIVE
HARROW
MIDDLESEX HA2 7LT**

Shareholding 2:

1 ORDINARY Shares held as at 24/08/2007

Name: **TELMO SERGIO PEREIRA MENDES**

Address: **32 PARK DRIVE
HARROW
MIDDLESEX HA2 7LT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/08/2007** *Authenticated:* **Yes (E/W)**