



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INVISIBLE TECHNOLOGY LIMITED**

Company Number: **03499526**

Date of this return: **27/01/2012**

SIC codes: **62012**
62020
59113

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

Situation of Registered Office: **93 OLD PARK ROAD**
DUDLEY
WEST MIDLANDS
DY1 3NE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN ROGER**

Surname: **HIGGS**

Former names:

Service Address: **8 SOUTH ROAD
NORTON
STOURBRIDGE
WEST MIDLANDS
DY8 3XZ**

Company Director **1**

Type: **Person**
Full forename(s): **SIMON ANTHONY**

Surname: **COWARD**

Former names:

Service Address: **93 OLD PARK ROAD
DUDLEY
WEST MIDLANDS
DY1 3NE**

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

Date of Birth: **07/07/1959** *Nationality:* **BRITISH**
Occupation: **SYSTEMS ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING, RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SIMON COWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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