



Companies House
— for the record —

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Annual Return



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Company Name: **INVISIBLE TECHNOLOGY LIMITED**

Company Number: **03499526**

Company Details

Period Ending: **27/01/2009**

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

Principal Business Activities:

SIC codes:

7210

7222

7260

9272

*Registered Office
Address:*

**93 OLD PARK ROAD
DUDLEY
WEST MIDLANDS
DY1 3NE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN ROGER HIGGS**

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

Director 1 :

Name: **SIMON ANTHONY COWARD**

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

Date of Birth: **07/07/1959**

Nationality: **BRITISH**

Occupation: **SYSTEMS ENGINEER**

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
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 27/01/2009

Name:

SIMON COWARD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/02/2009**

Authenticated: **Yes (E/W)**