



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/11/2012**

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Company Name: **INVICTA TELEPHONE SALES LIMITED**

Company Number: **03655488**

Date of this return: **23/10/2012**

SIC codes: **61900**

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

Situation of Registered Office: **UNIT 30 BRANBRIDGES INDUSTRIAL ESTATE
EAST PECKHAM
KENT
TN12 5HF**

Officers of the company

Company Secretary 1

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

Surname: **BEAUMONT**

Former names:

Service Address: **51 FOREST ROAD
TUNBRIDGE WELLS
KENT
TN2 5AL**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID THOMAS**

Surname: **BEAL**

Former names:

Service Address: **24 CAVENHAM GARDENS
HORNCHURCH
ESSEX
RM11 2UA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **04/02/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **BEAUMONT**

Former names:

Service Address: **51 FOREST ROAD
TUNBRIDGE WELLS
KENT
TN2 5AL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **12/08/1964** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **NIGEL**

Surname: **POORE**

Former names:

Service Address: **22 ALLINGTON DRIVE
TONBRIDGE
KENT
TN10 4HH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **25/05/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	110
		<i>Aggregate nominal value</i>	110
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL AND EQUAL RIGHTS TO VOTE AND IN THE CAPITAL OF THE COMPANY

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

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF ALL MATTERS OF VOTING, CAPITAL AND RIGHTS TO INCOME.

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

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF ALL MATTERS OF INCOME AND CAPITAL AND HAVE A RIGHT TO VOTTE.

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

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF ALL MATTERS INCLUDING RIGHTS TO CAPITAL AND INCOME AND HAVING A VOTE.

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

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF ALL MATTERS INCLUDING RIGHTS TO CAPITAL AND INCOME AND HAVING A VOTE IN MEETING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	114
		<i>Total aggregate nominal value</i>	114

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2012 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 : **45 ORDINARY shares held as at the date of this return**
Name: **SIMON BEAUMONT**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **DAVID BEAL**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **NIGEL POORE**

Shareholding 4 : **1 ORDINARY D shares held as at the date of this return**

Name: SHARON FLEET

Shareholding 5 : 1 ORDINARY A shares held as at the date of this return

Name: KATHERINE BEAUMONT

Name: SIMON BEAUMONT

Shareholding 6 : 1 ORDINARY B shares held as at the date of this return

Name: DAVID BEAL

Shareholding 7 : 1 ORDINARY C shares held as at the date of this return

Name: NIGEL POORE

Shareholding 8 : 25 ORDINARY shares held as at the date of this return

Name: KATHERINE BEAUMONT

Shareholding 9 : 10 ORDINARY shares held as at the date of this return

Name: NEELUM POORE

Authorisation

Authenticated

This form was authorised by one of the following:

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