



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INTURO LIMITED**

Company Number: **07578813**

Date of this return: **25/03/2012**

SIC codes: **62012**

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

Situation of Registered Office: **109 GLOUCESTER PLACE
LONDON
ENGLAND
W1U 6JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN KEITH**

Surname: **ROUZEL**

Former names:

Service Address: **88 MONTROSE AVENUE
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 0DR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROLLO JAMES BLAIR**

Surname: **CARPENTER**

Former names:

Service Address: **KEYBERRY HOUSE 7 BARTON TERRACE
DAWLISH
DEVON
UNITED KINGDOM
EX7 9QH**

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

Date of Birth: **16/08/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KEITH ALAN**

Surname: **HARRISON**

Former names:

Service Address: **1 OLD PALACE PLACE
RICHMOND
SURREY
UNITED KINGDOM
TW9 1NQ**

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

Date of Birth: **04/01/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **WILLIAM RANDOLPH FORD**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **EXISTOR LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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