



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/06/2010**

XSFBCKP0

Company Name: **INTERTEC INSTRUMENTATION LIMITED**

Company Number: **03751667**

Date of this return: **26/03/2010**

SIC codes: **5114**

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

Situation of Registered Office: **FF 32/ 34 HIGH STREET
RINGWOOD
HANTS
BH24 1AG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **INTERTEC-HESS GMBH**

Registered or principal address: **1 RAFFIN ERIESTRASSE 8
NEUSTADT
DONALL D 93333
GERMANY**

European Economic Area (EEA) Company

Register Location: **DONALL D 93333**

Registration Number: **DE 128 581 891**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **HERR MARTIN ANDREAS**

Surname: **HESS**

Former names:

Service Address: **11 PRINZ-EUGEN-STREET
INGOLSTADT
BAVARIA D85051
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **26/02/1957** *Nationality:* **GERMAN**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

10000 ORDINARY Shares held as at 26/03/2010

Name: **INTERTEC-HESS GMBH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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