



Companies House

AR01 (ef)

Annual Return



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X33Y98SR

Company Name: **INTENSION (UK) LIMITED**

Company Number: **01041910**

Date of this return: **21/02/2014**

SIC codes: **32990**

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

Situation of Registered Office: **UNIT D14 EAST POINT INDUSTRIAL ESTATE
SPRING MEADOW BUSINESS PARK, WENTLOOG
CARDIFF
SOUTH GLAMORGAN
WALES
CF3 2ES**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM GEORGE LAMONT**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **22/12/1983**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ONE VOTE PER SHARE HELD (B) SHAREHOLDERS ELIGIBLE FOR DIVIDEND PAYMENTS AS PER SHAREHOLDING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2014 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 : **0 ORDINARY shares held as at the date of this return**
5000 shares transferred on 2013-12-31

Name: **WILLIAM BROWN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
5000 shares transferred on 2013-12-31

Name: **ELIZABETH AVERY-BROWN**

Shareholding 3 : **10000 ORDINARY shares held as at the date of this return**

Name: **WILLIAM GEORGE LAMONT BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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