



Companies House
— for the record —

AR01 (ef)

Annual Return



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XSV4UJST

Company Name: **INTERGEST UNITED KINGDOM LIMITED**

Company Number: **02187550**

Date of this return: **31/03/2010**

SIC codes: **7414**

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

Situation of Registered Office: **PALMERSTON HOUSE 814 BRIGHTON ROAD
PURLEY
SURREY
ENGLAND
CR8 2BR**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **FIONA RUTH**

Surname: **HAWKER**

Former names:

Service Address: PALMERSTON HOUSE 814 BRIGHTON ROAD
PURLEY
SURREY
UNITED KINGDOM
CR8 2BR

Company Director 1

Type: Person

Full forename(s): MR ANTONY VICTOR

Surname: HAWKER

Former names:

Service Address: PALMERSTON HOUSE 814 BRIGHTON ROAD
PURLEY
SURREY
UNITED KINGDOM
CR8 2BR

Country/State Usually Resident: ENGLAND

Date of Birth: 26/05/1960

Nationality: BRITISH

Occupation: MANAGEMENT
CONSULTANT

Company Director **2**

Type: **Person**

Full forename(s): **FIONA RUTH**

Surname: **HAWKER**

Former names:

Service Address: **PALMERSTON HOUSE 814 BRIGHTON ROAD
PURLEY
SURREY
UNITED KINGDOM
CR8 2BR**

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

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

Occupation: **CHARTERED CERTIFIED
ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO VOTING RIGHTS SHALL ATTACH TO THE B SHARES EXCEPT IN RESPECT OF THE RESOLUTION FOR THE WINDING UP OF THE COMPANY.		

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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>	1010
		<i>Total aggregate nominal value</i>	1010

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 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

1 ORDINARY Shares held as at 31/03/2010

Name:

ANTONY VICTOR HAWKER

Address:

Shareholding : 2

50 ORDINARY Shares held as at 31/03/2010

Name:

INTERGEST SAS

Address:

Shareholding : 3

949 ORDINARY Shares held as at 31/03/2010

Name:

PALMERSTON GROUP LIMITED

Address:

Shareholding : 4

5 B Shares held as at 31/03/2010

Name:

ANTONY VICTOR HAWKER

Address:

Shareholding : 5

5 B Shares held as at 31/03/2010

Name:

FIONA RUTH HAWKER

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.