



Companies House

AR01 (ef)

Annual Return



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Company Name: **Intertek Secretaries Limited**

Company Number: **02919331**

Date of this return: **01/04/2014**

SIC codes: **96090**

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

Situation of Registered Office: **ACADEMY PLACE 1-9 BROOK STREET
BRENTWOOD
ESSEX
ENGLAND
CM14 5NQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HELEN**

Surname: **ASHTON**

Former names:

Service Address: **ACADEMY PLACE 1-9 BROOK STREET
BRENTWOOD
ESSEX
ENGLAND
CM14 5NQ**

Company Director ***1***

Type: **Person**

Full forename(s): **HELEN**

Surname: **ASHTON**

Former names:

Service Address: **ACADEMY PLACE 1-9 BROOK STREET
BRENTWOOD
ESSEX
ENGLAND
CM14 5NQ**

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

Date of Birth: **15/06/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MS FIONA MARIA**

Surname: **EVANS**

Former names:

Service Address: **C/O INTERTEK GROUP PLC 25 SAVILE ROW
LONDON
ENGLAND
W1S 2ES**

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

Date of Birth: **22/12/1965** *Nationality:* **BRITISH**
Occupation: **GROUP COMPANY SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **IMTIAZ MEHDI**

Surname: **MOHAMED**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/01/1957** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **MOORE**

Former names:

Service Address: **25 SAVILE ROW
LONDON
UNITED KINGDOM
W1S 2ES**

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

Date of Birth: **22/07/1970** *Nationality:* **BRITISH**
Occupation: **CHARTERED SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	714
		<i>Aggregate nominal value</i>	714
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	714
		<i>Total aggregate nominal value</i>	714

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2014 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 : 714 ORDINARY shares held as at the date of this return
Name: RCG-MOODY INTERNATIONAL 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.