



Companies House

AR01 (ef)

Annual Return



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Company Name: **INTERACTIVE HIGHTECH LIMITED**

Company Number: **03329928**

Date of this return: **01/02/2015**

SIC codes: **82990**

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

Situation of Registered Office: **54-56 ORMSKIRK STREET
ST. HELENS
MERSEYSIDE
WA10 2TF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARY RICHARD**

Surname: **TAYLOR**

Former names:

Service Address: **15 CARAWAY GROVE
RIVINGTON GARDENS
ST HELENS
MERSEYSIDE
WA10 4JZ**

Company Director 1

Type: **Person**
Full forename(s): **GEOFFREY WILLIAM**

Surname: **PARR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/08/1955** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR GARY RICHARD**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/04/1965** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS

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 01/02/2015 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 : **33 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY PARR**

Shareholding 2 : **67 ORDINARY shares held as at the date of this return**
Name: **PREMIUM ASSET FINANCE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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