



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/06/2009**

Company Name: **INTERACT TRUSTEES LIMITED**

Company Number: **03347567**

Company Details

Period Ending: **08/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**HONEYSTONE COTTAGE
LADBURN LANE
SHILTON
BURFORD
OXFORDSHIRE
UNITED KINGDOM
OX18 4AJ**

*Register of
Members Address:*

**HONEYSTONE
COTTAGE LADBURN
LANE
SHILTON
BURFORD
OXFORDSHIRE
UNITED KINGDOM
OX18 4AJ**

*Register of Debenture
Holders Address:*

**HONEYSTONE
COTTAGE LADBURN
LANE
SHILTON
BURFORD
OXFORDSHIRE
UNITED KINGDOM
OX18 4AJ**

Details of Officers of the Company

Company Secretary 1:

Name: **JENNIFER MARY LINGARD**

Address: **CANDLEFORD HOUSE STATION ROAD
KINGHAM
CHIPPING NORTON
OXFORDSHIRE
OX7 6UN**

Director 1 :

Name: **MR DAVID FREDRIC
CUTHBERTSON**

Address: **HONEYSTONE COTTAGE LADBURN
LANE, SHILTON
BURFORD
OXFORDSHIRE
OX18 4AJ**

Date of Birth: **09/03/1949**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **JENNIFER MARY LINGARD**

Address: **CANDLEFORD HOUSE STATION ROAD
KINGHAM
CHIPPING NORTON
OXFORDSHIRE
OX7 6UN**

Date of Birth: **24/01/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 08/04/2009

Name: **SOLUTIONS BY INTERACT LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/06/2009**

Authenticated: **Yes (E/W)**