



Companies House
— for the record —

363a_(ef)

Annual Return



XCCIO50K

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Company Name: **INTONICA LIMITED**

Company Number: **03657999**

Company Details

Period Ending: **29/10/2008**

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

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ACTIVE HOUSE THE OLD
GRANARY BROUGHTON
MILTON KEYNES
BUCKINGHAMSHIRE
MK16 0HU**

Details of Officers of the Company

Company Secretary 1:

Name: **AMANDA JANE MORAN**

Address: **20 SHAKESPEARE CLOSE
NEWPORT PAGNELL
BUCKINGHAMSHIRE
MK16 8RY**

Director 1 :

Name: **JAMES GEAR**

Address: **105 BLANCHARD CIRCLE
MONKSTON
MILTON KEYNES
BUCKS
MK10 9DR**

Date of Birth:

14/06/1972

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **MR STEVEN JAMES MORAN**

Address: **20 SHAKESPEARE CLOSE
NEWPORT PAGNELL
BUCKINGHAMSHIRE
MK16 8RY**

Date of Birth:

03/05/1968

Nationality:

BRITISH

Occupation:

ACCOUNTANT

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

45 ORDINARY Shares held as at 29/10/2008

Name: **STEVEN JAMES MORAN**

Address:

Shareholding 2:

15 ORDINARY Shares held as at 29/10/2008
25 DISPOSED OF IN PERIOD ON 01/10/2008

Name: **AMANDA JANE MORAN**

Address:

Shareholding 3:

30 ORDINARY Shares held as at 29/10/2008

Name:

JAMES GEAR

Address:

Shareholding 4:

10 ORDINARY Shares held as at 29/10/2008

Name:

PHILIP JOHN MORAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/12/2008**

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