



Companies House

AR01 (ef)

Annual Return



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Company Name: **INTERCANVAS LIMITED**

Company Number: **05021622**

Date of this return: **21/01/2014**

SIC codes: **47990**

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

Situation of Registered Office: **C/O BERKELEY TOWNSEND. HUNTER
HOUSE, 150 HUTTON ROAD
SHENFIELD, BRENTWOOD
ESSEX
CM15 8NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK ANTHONY**

Surname: **HUGHES**

Former names:

Service Address: **29 THE STREET
LITTLE WALTHAM
ESSEX
CM3 3NS**

Company Director **1**

Type: **Person**
Full forename(s): **MARK ANTHONY**

Surname: **HUGHES**

Former names:

Service Address: **29 THE STREET
LITTLE WALTHAM
ESSEX
CM3 3NS**

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

Date of Birth: **27/11/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS WENDY JANE**

Surname: **TURNER**

Former names:

Service Address: **38 RAVEL AVENUE
THE WILLOWS
WITHAM
ESSEX
CM8 1AQ**

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

Date of Birth: **23/02/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY RIGHTS TO VOTE AT GENERAL MEETINGS, TO PARTICIPATE IN ANY DIVIDEND DISTRIBUTIONS AND TO ALSO PARTICIPATE IN A DISTRIBUTION OF CAPITAL ON A WINDING UP OF THE COMPANY.

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 21/01/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MARK ANTHONY HUGHES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **WENDY JANE TURNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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