

## 363a<sub>(ef)</sub>

**Annual Return** 

Company Name:

INTREPID INVESTMENTS LIMITED

Company Number:

05778865

Received for filing in Electronic Format on the: 01/08/2007

Company Details

Period Ending: 12/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

**82 ST JOHN STREET** 

**LONDON** EC1M 4JN **At Registered Office** 

Not Applicable

## Details of Officers of the Company

Company Secretary:

**CSCS NOMINEES LIMITED** Name:

Address:

5 THE GLASSHOUSE STUDIOS

FRYERN COURT ROAD

**FORDINGBRIDGE** HAMPSHIRE SP6 1NG

Director 1:

Name:

Occupation:

**SCOTT FRANCIS HUGGINS** 

Address:

24 MEDFIELD STREET

Date of Birth: 13/01/1968 Nationality:

**BRITISH** 

**COMPANY DIRECTOR** 

LONDON SW15 4JZ

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Director 2:

Name: RONALD RUSSELL Address: DUMFORSKIE

Date of Birth: 14/01/1956 BRIDGE OF DEE
Nationality: BRITISH ABERDEEN AB12 5XJ

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

A ORDINARY 51 GBP51.00

B ORDINARY 49 GBP49.00

C ORDINARY 1 GBP1.00

TOTALS 101 GBP101.00

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

51 A ORDINARY Shares held as at 12/04/2007

Name: RONALD RUSSELL

Address: **DUMFORSKIE** 

**BRIDGE OF DEE** 

ABERDEEN AB12 5XJ

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Shareholding 2:

49 B ORDINARY Shares held as at 12/04/2007

Name: SCOTT FRANCIS HUGGINS

Address: 24 MEDFIELD STREET

LONDON SW154JZ

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Shareholding 3:

1 C ORDINARY Shares held as at 12/04/2007

Name: SCOTT FRANCIS HUGGINS

Address: 24 MEDFIELD STREET

LONDON SW15 4JZ

## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 31/05/2007 Authenticated: Yes (E/W)