



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **INTRA-ACCOUNT LIMITED**

*Company Number:* **06041410**

*Date of this return:* **04/01/2015**

*SIC codes:* **62030**  
**69201**

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

*Situation of Registered Office:* **45 NORFOLK CRESCENT**  
**WALSALL**  
**WS9 8RF**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**45 NORFOLK CRESCENT  
ALDRIDGE  
WALSALL  
WEST MIDLANDS  
WS9 8RF**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN EDWARD**

*Surname:* **LEVINE**

*Former names:*

*Service Address:* **GLENDOWER HOUSE 45 NORFOLK CRESCENT  
ALDRIDGE  
WALSALL  
WEST MIDLANDS  
WS9 8RF**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN EDWARD**

*Surname:*                            **LEVINE**

*Former names:*

*Service Address:*                **45 NORFOLK CRESCENT  
ALDRIDGE  
WALSALL  
WEST MIDLANDS  
WS9 8RF**

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

*Date of Birth:*    **21/11/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MRS MARGARET ELIZABETH**

*Surname:*                **LEVINE**

*Former names:*

*Service Address:*        **45 NORFOLK CRESCENT  
ALDRIDGE  
WALSALL  
WEST MIDLANDS  
WS9 8RF**

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

*Date of Birth:*    **09/06/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH ORDINARY SHARE HAS ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET LEVINE**

*Shareholding 2* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN EDWARD LEVINE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALISON MARY LEVINE**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RACHEL MARGARET WALLACE**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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