



Companies House

AR01 (ef)

Annual Return



X51ZFQJK

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Company Name: **INVITEQ Ltd**

Company Number: **07542136**

Date of this return: **24/02/2016**

SIC codes: **26701**

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

Situation of Registered Office: **TRINITY HOUSE SEWARDSTONE ROAD
WALTHAM ABBEY
ESSEX
ENGLAND
EN9 1PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CATHERINE ANNE**

Surname: **WILSON**

Former names:

Service Address: **TRINITY HOUSE SEWARDSTONE ROAD
WALTHAM ABBEY
ESSEX
UNITED KINGDOM
EN9 1PH**

Company Director **1**

Type: **Person**

Full forename(s): **MR DEREK RAYMOND DOUGLAS**

Surname: **WILSON**

Former names:

Service Address: **5 BLAKE MEWS
STANSTED
ESSEX
ENGLAND
CM24 8TF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1961**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 24/02/2016 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 : **25 ORDINARY shares held as at the date of this return**
Name: **CATHERINE ANNE WILSON**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **DEREK RAYMOND DOUGLAS WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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