



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X270UUCQ

Received for filing in Electronic Format on the: **25/04/2013**

---

*Company Name:* **INTEC CIRCUITS LIMITED**

*Company Number:* **07600078**

*Date of this return:* **11/04/2013**

*SIC codes:* **26512**

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

*Situation of Registered Office:* **UNIT 1 RUPERT PARK  
LONDON ROAD SOUTH  
POYNTON  
CHESHIRE  
ENGLAND  
SK12 1PQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **RUSSELL**

*Former names:*

*Service Address:* **GROGRAM COTTAGE SOSS MOSS LANE  
NETHER ALDERLEY  
ENGLAND  
SK10 4TU**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS AMANDA**

*Surname:*                **RUSSELL**

*Former names:*

*Service Address:*        **GROGRAM COTTAGE NETHER ALDERLEY  
MACCLESFIELD  
CHESHIRE  
ENGLAND  
SK10 4TU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/12/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DESIGN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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>

### *Prescribed particulars*

**ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2013 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* MARK RUSSELL

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* AMANDA RUSSELL

## *Authorisation*

*Authenticated*

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

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