Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **14/11/2012**

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Company Name:	**INTERACK MATERIALS HANDLING LIMITED**
Company Number:	**02869670**
Date of this return:	**08/11/2012**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE OFFICE ELIZABETH VENMORE COURT YORK STREET MILFORD HAVEN PEMBROKESHIRE SA73 2LL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): TANN ELIZABETH

Surname: THOMAS

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): ANTHONY VENMORE

Surname: THOMAS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/05/1948 *Nationality:* BRITISH

Occupation: ENGINEER

Company Director 2

Type: **Person**

Full forename(s): **TANN ELIZABETH**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/06/1950** *Nationality:* **BRITISH**

Occupation: **BUSINESS LADY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **T.E. THOMAS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **A.V. THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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