



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X26L7VTE**

*Company Name:* **INTEK ADHESIVES LIMITED**

*Company Number:* **03749773**

*Date of this return:* **09/04/2013**

*SIC codes:* **47190**

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

*Situation of Registered Office:* **UNIT 20 ATLEY BUSINESS PARK  
CRAMLINGTON  
NORTHUMBERLAND  
UNITED KINGDOM  
NE23 1WP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KAREN**

*Surname:* **PALGRAVE**

*Former names:*

*Service Address:* **7 CHIPCHASE COURT  
NEW HARTLEY  
WHITLEY BAY  
TYNE & WEAR  
NE25 0SR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **KAREN**

*Surname:*                **PALGRAVE**

*Former names:*

*Service Address:*        **7 CHIPCHASE COURT  
NEW HARTLEY  
WHITLEY BAY  
TYNE & WEAR  
NE25 0SR**

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

*Date of Birth:*    **22/10/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **PALGRAVE**

*Former names:*

*Service Address:* **7 CHIPCHASE COURT  
NEW HARTLEY  
WHITLEY BAY  
TYNE & WEAR  
NE25 0SR**

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

*Date of Birth:* **22/12/1957** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40000</b>
		<i>Aggregate nominal value</i>	<b>40000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES CARRY OUT ONE VOTE PER SHARE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40000</b>
		<i>Total aggregate nominal value</i>	<b>40000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2013 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* : **20000 ORDINARY shares held as at the date of this return**  
*Name:* **KAREN PALGRAVE**

*Shareholding 2* : **20000 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL PALGRAVE**

## *Authorisation*

*Authenticated*

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

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