



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/09/2013**

Company Name: **INTASPARES HOLDINGS LIMITED**

Company Number: **04058053**

Date of this return: **22/08/2013**

SIC codes: **68201**

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

Situation of Registered Office: **PROAV HOUSE OMEGA WAY
EGHAM
SURREY
TW20 8RD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD JAMES**

Surname: **BROOKES**

Former names:

Service Address: **PROAV HOUSE OMEGA WAY
EGHAM
SURREY
UNITED KINGDOM
TW20 8RD**

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

Date of Birth: **22/06/1964**

Nationality: **BRITISH**

Occupation: **SALES**

Company Director 2

Type: **Person**
Full forename(s): **MRS FRANCESCA**

Surname: **HAZELL**

Former names:

Service Address: **PROAV HOUSE OMEGA WAY
EGHAM
SURREY
UNITED KINGDOM
TW20 8RD**

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

Date of Birth: **25/03/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR RAYMOND NEIL**

Surname: **PHILLPOT**

Former names:

Service Address: **PROAV HOUSE OMEGA WAY
EGHAM
SURREY
UNITED KINGDOM
TW20 8RD**

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

Date of Birth: **16/06/1958** *Nationality:* **BRITISH**
Occupation: **MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2013 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 : 0 ORDINARY shares held as at the date of this return
10750 shares transferred on 2013-05-22

Name: MICHAEL HUGH CAVE

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
13250 shares transferred on 2013-05-22

Name: JACQUELINE PENELOPE CUNDELL

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
13250 shares transferred on 2013-05-22

Name: KEITH STRATTON CUNDELL

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
12750 shares transferred on 2013-05-22

Name: PETER MICHAEL SONNEBORN

Shareholding 5 : 50000 ORDINARY shares held as at the date of this return

Name: PROAV LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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