



Companies House

AR01 (ef)

Annual Return



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X45DT4DN

Company Name: **INVOTEC CIRCUITS LIMITED**

Company Number: **08028460**

Date of this return: **12/04/2015**

SIC codes: **70100**

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

Situation of Registered Office: **THANET WAY WHITSTABLE
KENT
CT5 3JF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

100 NEW BRIDGE STREET
LONDON
EC4V 6JA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ED**

Surname: **WETMORE**

Former names:

Service Address: **C/O AMPHENOL CORPORATION 358 HALL AVENUE
WALLINGFORD
CONNECTICUT 06492
USA**

Company Director ***1***

Type: **Person**

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

Surname: **NORWITT**

Former names:

Service Address: **C/O AMPHNEOL CORPORATION 358 HALL AVENUE
WALLINGFORD
CONNECTICUT 06492
USA**

Country/State Usually Resident: **USA**

Date of Birth: **17/06/1969**

Nationality: **UNITED STATES OF
AMERICA**

Occupation: **BUSINESS EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MS DIANA GENTILE**

Surname: **REARDON**

Former names:

Service Address: **C/O AMPHENOL CORPORATION 358 HALL AVENUE
WALLINGFORD
CONNECTICUT
USA**

Country/State Usually Resident: **USA**

Date of Birth: **04/05/1959** *Nationality:* **UNITED STATES OF
AMERICA**
Occupation: **BUSINESS EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **MR LUC**

Surname: **WALTER**

Former names:

Service Address: **C/O AMPHENOL CORPORATION 358 HALL AVENUE
WALLINGFORD
CONNECTICUT
USA**

Country/State Usually Resident: **USA**

Date of Birth: **29/05/1958** *Nationality:* **FRENCH**

Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	84
		<i>Aggregate nominal value</i>	84
<i>Currency</i>	GBP	<i>Amount paid per share</i>	8500
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	8500
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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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 12/04/2015 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 : **84 A ORDINARY shares held as at the date of this return**
Name: **RG INDUSTRIES LLP**

Shareholding 2 : **16 B ORDINARY shares held as at the date of this return**
Name: **RG INDUSTRIES LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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