



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 29/05/2014

X38XK08Y

Company Name: **INTRO CAPITAL LIMITED**

Company Number: **05440987**

Date of this return: **03/05/2014**

SIC codes: **68100**

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

Situation of Registered Office: **30 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4EB**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR GREGORY SAMUEL**

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1977** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MATTHEW STUART**

Surname: **BAKER**

Former names:

Service Address: **30 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1979** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR KYRILLOS PETER**

Surname: **KYRIACOU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2014 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 A shares held as at the date of this return**
2 shares transferred on 2014-02-27

Name: **FALCON INTERNATIONAL ESTATES LIMITED**

Shareholding 2 : **2 ORDINARY A shares held as at the date of this return**

Name: **INVEXUS FINANCIAL GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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