



Annual Return



X40DVK69

Received for filing in Electronic Format on the: **02/02/2015**

Company Name: **INTECHNOLOGY PLC**

Company Number: **03916586**

Date of this return: **26/01/2015**

SIC codes: **62020**
62090

Company Type: **Public limited company**

Situation of Registered Office: **CARDALE HOUSE CARDALE COURT**
BECKWITH HEAD ROAD
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG3 1RY

Single Alternative Inspection Location (SAIL)

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

C/O CAPITA IRG PLC
34 BECKENHAM ROAD
BECKENHAM
KENT
ENGLAND
BR3 4TU

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD MARK**

Surname: **JAMES**

Former names:

Service Address: **NETHER END HOUSE
BARNSELY ROAD
DENBY DALE
WEST YORKSHIRE
HD8 8YG**

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD MARK**

Surname: **JAMES**

Former names:

Service Address: **NETHER END HOUSE
BARNSELY ROAD
DENBY DALE
WEST YORKSHIRE
HD8 8YG**

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

Date of Birth: **10/09/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW MURDOCH SCOTT**

Surname: **KABERRY**

Former names:

Service Address: **WHIN LANE FARM FOX HEADS LANE
SICKLINGHALL
WETHERBY
WEST YORKSHIRE
ENGLAND
LS22 4DP**

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

Date of Birth: **22/09/1946** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **THE RT HON THE LORD CECIL EDWARD**

Surname: **PARKINSON**

Former names:

Service Address: **THE OLD VICARAGE
NORTHAW
POTTERS BAR
HERTFORDSHIRE
EN6 4NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1931**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR BRYN KENNETH**

Surname: **SAGE**

Former names:

Service Address: **4 HILLAM HALL VIEW
HILLAM
LEEDS
ENGLAND
LS25 5NR**

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

Date of Birth: **26/08/1965** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **CHARLES THOMAS**

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/02/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 6

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

Surname: **WILKINSON**

Former names:

Service Address: **SYCAMORE COTTAGE BARROWBY LANE
KIRKBY OVERBLOW
HARROGATE
NORTH YORKSHIRE
HG3 1HD**

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

Date of Birth: **21/05/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 144282592 |
| | | <i>Aggregate nominal value</i> | 1442825.92 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO ATTEND GENERAL MEETINGS IN PERSON OR BY PROXY AND TO ONE VOTE PER SHARE AND TO AN EQUAL SHARE IN ALL DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 144282592 |
| | | <i>Total aggregate nominal value</i> | 1442825.92 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2015 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 : **144282592 ORDINARY shares held as at the date of this return**
Name: **MULTIPLE**

Shareholding 2 : **0 ORDINARY' shares held as at the date of this return**
Name: **MULTIPLE**

Shareholding 3 : **0 ORDINARY, shares held as at the date of this return**
Name: **MULTIPLE**

Shareholding 4 : **0 ORDINARY. shares held as at the date of this return**
Name: **MULTIPLE**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
Name: **MULTIPLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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