



Companies House

AR01 (ef)

Annual Return



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Company Name: **INVASEC LTD**

Company Number: **08938171**

Date of this return: **13/03/2015**

SIC codes: **62090**

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

Situation of Registered Office: **59 SALTWOOD AVENUE
KINGSMEAD
MILTON KEYNES
ENGLAND
MK4 4AF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **LANIGAN**

Former names:

Service Address: **49B ELSPETH ROAD
LONDON
UNITED KINGDOM
SW11 1DW**

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

Date of Birth: **21/09/1969** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR GLENN STUART**

Surname: **LYNN**

Former names:

Service Address: **26 BALMORAL DRIVE
GRANTHAM
LINCOLNSHIRE
ENGLAND
NG31 8SY**

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

Date of Birth: **01/09/1966** *Nationality:* **UK**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.01

Prescribed particulars

ORDINARY SHARE WITH NO VOTING RIGHTS, BUT ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Class of shares	A ORDINARY	<i>Number allotted</i>	118750
		<i>Aggregate nominal value</i>	1187.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	218750
		<i>Total aggregate nominal value</i>	2187.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2015 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 : 100000 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER LANIGAN

Shareholding 2 : 68750 A ORDINARY shares held as at the date of this return
Name: CHRISTOPHER LANIGAN

Shareholding 3 : 12500 A ORDINARY shares held as at the date of this return

Name: MIKE LAMPE

Shareholding 4 : 12500 A ORDINARY shares held as at the date of this return
Name: SIMONE TODD

Shareholding 5 : 12500 A ORDINARY shares held as at the date of this return
Name: LUKE BRYAN

Shareholding 6 : 12500 A ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JOYCE

Authorisation

Authenticated

This form was authorised by one of the following:

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