



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **INTEGRATED NETWORK FOR COMPUTER ADMINISTRATION  
LIMITED**

*Company Number:* **00437206**

*Date of this return:* **01/07/2012**

*SIC codes:* **74990**

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

*Situation of Registered  
Office:* **SAPPHIRE COURT  
WALSGRAVE TRIANGLE  
COVENTRY  
ENGLAND  
CV2 2TX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JENNIFER ANNE**

*Surname:* **BRIERLEY**

*Former names:*

*Service Address:* **SAPPHIRE COURT  
WALSGRAVE TRIANGLE  
COVENTRY  
ENGLAND  
CV2 2TX**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                            **SHEPHERD**

*Former names:*

*Service Address:*                **SAPPHIRE COURT  
WALSGRAVE TRIANGLE  
COVENTRY  
ENGLAND  
CV2 2TX**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **19/06/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                                **WILLETTS**

*Former names:*

*Service Address:*                        **SAPPHIRE COURT  
WALSGRAVE TRIANGLE  
COVENTRY  
ENGLAND  
CV2 2TX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/06/1963**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>PREFERRED 1P</b>	<i>Number allotted</i>	<b>15000</b>
		<i>Aggregate nominal value</i>	<b>150</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>PREFERENCE SHARES CARRY NO VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY ?1</b>	<i>Number allotted</i>	<b>15000</b>
		<i>Aggregate nominal value</i>	<b>15000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WIND UP) RIGHTS. THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30000</b>
		<i>Total aggregate nominal value</i>	<b>15150</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2012 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 ?1 shares held as at the date of this return**  
**1 shares transferred on 2011-11-07**

*Name:* **AAH NOMINEES LIMITED**

*Shareholding 2* : **0 PREFERRED 1P shares held as at the date of this return**  
**1 shares transferred on 2011-11-07**

*Name:* **AAH NOMINEES LIMITED**

*Shareholding 3* : 15000 ORDINARY ?1 shares held as at the date of this return  
*Name:* ADMENTA HOLDINGS LIMITED

*Shareholding 4* : 15000 PREFFERED 1P shares held as at the date of this return  
*Name:* ADMENTA HOLDINGS LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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