



Companies House

AR01 (ef)

Annual Return



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X4K2ZWL5

Company Name: **INSTRON HOLDINGS LIMITED**

Company Number: **00662120**

Date of this return: **31/10/2015**

SIC codes: **70100**

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

Situation of Registered Office: **5 ALDERMANBURY SQUARE
13TH FLOOR
LONDON
ENGLAND
EC2V 7HR**

Single Alternative Inspection Location (SAIL)

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

**5 ALDERMANBURY SQUARE
13TH FLOOR
LONDON
ENGLAND
EC2V 7HR**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **S & J REGISTRARS LIMITED**

Registered or principal address: **5 ALDERMANBURY SQUARE
13TH FLOOR
LONDON
ENGLAND
EC2V 7HR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **01740543**

Company Director 1

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

Surname: **DEAKIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1975** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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

Surname: **HUDSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1972** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR EDWARD**

Surname: **UFLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000000
		<i>Aggregate nominal value</i>	2000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY HAS ONLY ONE CLASS OF SHARES AND THERE ARE NO SPECIAL VOTING RIGHTS WHICH ATTACH TO THESE SHARES. PLEASE REFER TO THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000000
		<i>Total aggregate nominal value</i>	2000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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 : **2000000 ORDINARY shares held as at the date of this return**
Name: **INHOLD (UK) FINANCE 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.