



Companies House

AR01 (ef)

Annual Return



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Company Name: **INNTITLE LIMITED**

Company Number: **01718153**

Date of this return: **06/04/2014**

SIC codes: **46410**

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

Situation of Registered Office: **46-50 STOCKS STREET
MANCHESTER
M8 8QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SUBHASH CHANDER**

Surname: **VIJ**

Former names:

Service Address: **ABHISHEK 5B SHERBROOK RISE
WILMSLOW
CHESHIRE
SK9 2AX**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS ANUBHA**

Surname: **VIJ**

Former names:

Service Address: **ABHISHEK
6 SHERBROOK RISE
WILMSLOW
CHESHIRE
SK9 2AX**

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

Date of Birth: **30/11/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR SUBHASH CHANDER**

Surname: **VIJ**

Former names:

Service Address: **ABHISHEK 5B SHERBROOK RISE
WILMSLOW
CHESHIRE
SK9 2AX**

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

Date of Birth: **22/10/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE RANKED EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE. RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS ON WINDING UP.

Class of shares	B PREFERENCE	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE RANKED EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE. RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. NO RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS ON WINDING UP.

Class of shares	C PREFERENCE	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS. RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. NO RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS ON WINDING UP.

Class of shares	D PREFERENCE	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS. RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARES. NO RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS ON WINDING UP.

Class of shares	E PREFERENCE	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS. RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARES. NO RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2014 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

<i>Shareholding 1</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	SUBHASH VIJ
<i>Shareholding 2</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANUBHA VIJ
<i>Shareholding 3</i>	: 68 B PREFERENCE shares held as at the date of this return
<i>Name:</i>	AAKASH VIJ
<i>Shareholding 4</i>	: 32 B PREFERENCE shares held as at the date of this return

Name: KARAN VIJ

Shareholding 5 : 100 C PREFERENCE shares held as at the date of this return

Name: BHARAT VIJ

Shareholding 6 : 100 D PREFERENCE shares held as at the date of this return

Name: AAKASH VIJ

Shareholding 7 : 100 E PREFERENCE shares held as at the date of this return

Name: KARAN VIJ

Authorisation

Authenticated

This form was authorised by one of the following:

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