



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INPHASE TRANSFORMERS LIMITED**

Company Number: **02522748**

Date of this return: **20/06/2012**

SIC codes: **27110**

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

Situation of Registered Office: **21 KENYON ROAD
LOMESHAYE INDUSTRIAL ESTATE
NELSON
LANCASHIRE
BB9 5SP**

Officers of the company

Company Secretary 1

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

Surname: **SMITH**

Former names:

Service Address: **CHAMBERLAIN CROFT DUKE STREET
SETTLE
NORTH YORKSHIRE
GREAT BRITAIN
BD24 9AN**

Company Director ***I***

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address: **CHAMBERLAIN CROFT DUKE STREET
SETTLE
NORTH YORKSHIRE
UNITED KINGDOM
BD24 9AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1955** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Company Director 2

Type: **Person**

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

Surname: **WRIGHT**

Former names:

Service Address: **34 HOLLOWHEAD LANE
WILPSHIRE
BLACKBURN
LANCASHIRE
UNITED KINGDOM
BB1 9JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. FULL EQUITY RIGHTS ON WINDING UP. FULL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2012 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 : **2000 ORDINARY shares held as at the date of this return**
Name: **ANTHONY WRIGHT**

Shareholding 2 : **3000 ORDINARY shares held as at the date of this return**
Name: **JUST LIGHTING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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