



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/10/2013**

Company Name: **INA PRODUCTS LIMITED**

Company Number: **02749178**

Date of this return: **29/09/2013**

SIC codes: **63990**

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

Situation of Registered Office: **RESOLUTION HOUSE
CITY OFFICE PARK
1 CRUSADER ROAD
LINCOLN
LN6 7AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN DENIS LAWTON**

Surname: **GENDERS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN DENIS LAWTON**

Surname: **GENDERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/03/1950** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GREG HARVEY BROOKS**

Surname: **GENDERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1988** *Nationality:* **BRITISH**

Occupation: **IT MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **MR DAMIEN PETER**

Surname: **TYNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1989** *Nationality:* **BRITISH**

Occupation: **PROJECT COORDINATOR**

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 RANK EQUALLY IN RESPECT OF VOTING RIGHTS ALL SHARES RANK EQUALLY IN RESPECT OF DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2013 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 : **52 ORDINARY shares held as at the date of this return**
Name: **ALAN GENDERS**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
Name: **GREG HARVEY BROOKS GENDERS**

Shareholding 3 : **24 ORDINARY shares held as at the date of this return**
Name: **DAMIEN PETER TYNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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