



Companies House
— for the record —

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Annual Return



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Company Name: **IHOX LIMITED**

Company Number: **03408192**

Company Details

Period Ending: **24/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**1 BLOOMESLEY CLOSE
WOODHAM VILLAGE
NEWTON AYCLIFFE
COUNTY DURHAM
DL5 4XQ**

*Register of
Members Address:*

**1 BLOOMESLEY CLOSE
NEWTON AYCLIFFE
COUNTY DURHAM
DL5 4XQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTINA ANNE FEECHAN** *Address:* **1 BLOOMESLEY CLOSE
NEWTON AYCLIFFE
COUNTY DURHAM
DL5 4XQ**

Director 1 :

Name: **BEDE THOMAS FEECHAN** *Address:* **1 BLOOMESLEY CLOSE
NEWTON AYCLIFFE
COUNTY DURHAM
DL5 4XQ**

Date of Birth: **18/10/1966** *Nationality:* **BRITISH** *Occupation:* **COMPUTER CONSULTANT**

Director 2 :

Name: **CHRISTINA ANNE FEECHAN** *Address:* **1 BLOOMESLEY CLOSE
NEWTON AYCLIFFE
COUNTY DURHAM
DL5 4XQ**

Date of Birth: **24/03/1967** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	75	GBP75
ORDINARY B	25	GBP25
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

13 ORDINARY B Shares held as at 24/07/2009

Name: **CHRISTINA ANNE FEECHAN**

Address:

Shareholding 2:

12 ORDINARY B Shares held as at 24/07/2009

Name: **BEDE THOMAS FEECHAN**

Address:

Shareholding 3:

38 ORDINARY A Shares held as at 24/07/2009

Name:

BEDE THOMAS FEECHAN

Address:

Shareholding 4:

37 ORDINARY A Shares held as at 24/07/2009

Name:

CHRISTINA ANNE FEECHAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/07/2009**

Authenticated: **Yes (E/W)**