



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XF3VJWI7**

*Company Name:* **IHOX LIMITED**

*Company Number:* **03408192**

*Date of this return:* **24/07/2011**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **15 VICTORIA ROAD  
DARLINGTON  
COUNTY DURHAM  
UNITED KINGDOM  
DL1 5SF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTINA ANNE**

*Surname:* **FEECHAN**

*Former names:*

*Service Address:* **1 BLOOMESLEY CLOSE  
NEWTON AYCLIFFE  
COUNTY DURHAM  
DL5 4XQ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **BEDE THOMAS**

*Surname:*                **FEECHAN**

*Former names:*

*Service Address:*        **1 BLOOMESLEY CLOSE  
NEWTON AYCLIFFE  
COUNTY DURHAM  
DL5 4XQ**

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

*Date of Birth:*    **18/10/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHRISTINA ANNE**

*Surname:* **FEECHAN**

*Former names:*

*Service Address:* **1 BLOOMESLEY CLOSE  
NEWTON AYCLIFFE  
COUNTY DURHAM  
DL5 4XQ**

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>75</b>
		<i>Aggregate nominal value</i>	<b>75</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION NON REDEEMABLE**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION NON REDEEMABLE**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **13 ORDINARY B shares held as at 2011-07-24**  
*Name:* **CHRISTINA ANNE FEECHAN**

*Shareholding 2* : **12 ORDINARY B shares held as at 2011-07-24**  
*Name:* **BEDE THOMAS FEECHAN**

*Shareholding 3* : **38 ORDINARY A shares held as at 2011-07-24**

*Name:* **BEDE THOMAS FEECHAN**

*Shareholding 4* : **37 ORDINARY A shares held as at 2011-07-24**

*Name:* **CHRISTINA ANNE FEECHAN**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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