



Companies House

AR01 (ef)

Annual Return



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Company Name: **INGENTA UK LIMITED**

Company Number: **03571231**

Date of this return: **28/05/2016**

SIC codes: **62012**

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

Situation of Registered Office: **8100 ALEC ISSIGONIS WAY
OXFORD BUSINESS PARK NORTH
OXFORD
OX4 2HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN BOYD**

Surname: **MOUG**

Former names:

Service Address: **12 ST. GEORGES SQUARE
LONDON
UNITED KINGDOM
SW1V 2HP**

Company Director 1

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

Surname: **MONTGOMERY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1969** Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MR ALAN BOYD**

Surname: **MOUG**

Former names:

Service Address: **12 ST. GEORGES SQUARE
LONDON
UNITED KINGDOM
SW1V 2HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARTYN CRAIG**

Surname: **ROSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1356451
		<i>Aggregate nominal value</i>	13564.51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1356451
		<i>Total aggregate nominal value</i>	13564.51

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2016 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 : **1356451 ORDINARY shares held as at the date of this return**
Name: **INGENTA PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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