



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INGLEBY (1232) LIMITED**

Company Number: **03831016**

Date of this return: **25/08/2012**

SIC codes: **70100**

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

Situation of Registered Office: **UNIT B COLIMA AVENUE
SUNDERLAND ENTERPRISE PARK WEST
SUNDERLAND
SR5 3XE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS AGNES MARY**

Surname: **D'CRUZ**

Former names:

Service Address: **6 BEECH CLOSE COURT
COBHAM
SURREY
KT11 2HA**

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD HILTON**

Surname: **JONES**

Former names:

Service Address: **13 NORTHWICK PARK ROAD
HARROW
MIDDLESEX
HA1 2NY**

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

Date of Birth: **06/04/1964** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER/COMPANY
DIRECT**

Company Director 2

Type: **Person**
Full forename(s): **SIMON ROSS HARDEN**

Surname: **MCMULLEN**

Former names:

Service Address: **7 PRIORY ROAD
CHALFONT ST PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8SB**

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

Date of Birth: **08/07/1969** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CARRIER RENTAL SYSTEMS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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