



Companies House

**AR01** (ef)

**Annual Return**



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**X55EMB4Q**

*Company Name:* **IN-FORM SOLUTIONS LTD**

*Company Number:* **03961045**

*Date of this return:* **14/04/2016**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **88 HILL VILLAGE ROAD  
FOUR OAKS  
SUTTON COLDFIELD  
WEST MIDLANDS  
B75 5BE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN HENRY**

*Surname:* **GRIFFITHS**

*Former names:*

*Service Address:* **LICHFIELD BUSINESS VILLAGE THE FRIARY  
LICHFIELD  
STAFFORDSHIRE  
ENGLAND  
WS13 6QE**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MRS JILL MARIANNE**

*Surname:* **GRIFFITHS**

*Former names:*

*Service Address:* **LICHFIELD BUSINESS VILLAGE THE FRIARY  
LICHFIELD  
STAFFORDSHIRE  
ENGLAND  
WS13 6QE**

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

*Date of Birth:* **\*\*/07/1966**

*Nationality:* **BRITISH**

*Occupation:* **PHYSIO**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN HENRY**

*Surname:* **GRIFFITHS**

*Former names:*

*Service Address:* **LICHFIELD BUSINESS VILLAGE THE FRIARY  
LICHFIELD  
STAFFORDSHIRE  
ENGLAND  
WS13 6QE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1963** *Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT CONSULTANT**

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*Company Director*    **3**

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

*Surname:*                            **MILNER**

*Former names:*

*Service Address:*                **LICHFIELD BUSINESS VILLAGE THE FRIARY  
LICHFIELD  
STAFFORDSHIRE  
ENGLAND  
WS13 6QE**

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

*Date of Birth:*    **\*\*/07/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL CONSULTANT**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **POYNTON**

*Former names:*

*Service Address:* **LICHFIELD BUSINESS VILLAGE THE FRIARY  
LICHFIELD  
STAFFORDSHIRE  
ENGLAND  
WS13 6QE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1944**

*Nationality:* **ENGLISH**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A SHARES</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDERS OF THE SHARES: (A) HAVE THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY; (B) ARE ENTITLED TO RECEIVE A DIVIDEND; (C) ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL ON A WINDING-UP OR OTHERWISE; AND (D) NEITHER THE COMPANY NOR THE HOLDERS ARE ENTITLED TO CALL FOR THE REDEMPTION OF THE SHARES

<b>Class of shares</b>	<b>B SHARES</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDERS OF THE SHARES: (A) HAVE THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY; (B) ARE ENTITLED TO RECEIVE A DIVIDEND; (C) ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL ON A WINDING-UP OR OTHERWISE; AND (D) NEITHER THE COMPANY NOR THE HOLDERS ARE ENTITLED TO CALL FOR THE REDEMPTION OF THE SHARES.

<b>Class of shares</b>	<b>C SHARES</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDERS OF THE SHARES: (A) HAVE THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY; (B) ARE ENTITLED TO RECEIVE A DIVIDEND; (C) ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL ON A WINDING-UP OR OTHERWISE; AND (D) NEITHER THE COMPANY NOR THE HOLDERS ARE ENTITLED TO CALL FOR THE REDEMPTION OF THE SHARES.

<b>Class of shares</b>	<b>D SHARES</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE HOLDERS OF THE SHARES: (A) HAVE NO RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY; (B) ARE ENTITLED TO RECEIVE A DIVIDEND; (C) ARE NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL ON A WINDING-UP OR OTHERWISE; AND (D) NEITHER THE COMPANY NOR THE HOLDERS ARE ENTITLED TO CALL FOR THE REDEMPTION OF THE SHARES.**

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**Statement of Capital (Totals)**

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

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2016 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* : **40 A SHARES shares held as at the date of this return**  
*Name:* **JOHN GRIFFITHS**

*Shareholding 2* : **40 B SHARES shares held as at the date of this return**  
*Name:* **JILL GRIFFITHS**

*Shareholding 3* : **10 C SHARES shares held as at the date of this return**  
*Name:* **DAVID MILNER**

*Shareholding 4* : **10 D SHARES shares held as at the date of this return**  
*Name:* **DAVID POYNTON**

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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.