



Companies House

AR01 (ef)

Annual Return



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X48CL5FU

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

Company Number: **03961045**

Date of this return: **14/04/2015**

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: **46-48 MERE GREEN ROAD
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND
B75 5BT**

Company Director ***1***

Type: **Person**

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

Surname: **GRIFFITHS**

Former names:

Service Address: **46-48 MERE GREEN ROAD
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND
B75 5BT**

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

Date of Birth: **09/07/1966**

Nationality: **BRITISH**

Occupation: **PHYSIO**

Company Director 2

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

Surname: **GRIFFITHS**

Former names:

Service Address: **46-48 MERE GREEN ROAD
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND
B75 5BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1963** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **3**

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

Surname: **MILNER**

Former names:

Service Address: **46-48 MERE GREEN ROAD**
 SUTTON COLDFIELD
 WEST MIDLANDS
 ENGLAND
 B75 5BT

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

Date of Birth: **18/07/1946** *Nationality:* **BRITISH**
Occupation: **FINANCIAL CONSULTANT**

Company Director 4

Type: **Person**

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

Surname: **POYNTON**

Former names:

Service Address: **46-48 MERE GREEN ROAD
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND
B75 5BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1944** *Nationality:* **ENGLISH**

Occupation: **CONSULTANT**

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>			
FULL 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 14/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN GRIFFITHS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JILL GRIFFITHS**

Authorisation

Authenticated

This form was authorised by one of the following:

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