



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2G2IHD6**

*Company Name:* **Inspira Consulting Limited**

*Company Number:* **04270977**

*Date of this return:* **15/08/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **NO 4 CASTLE COURT 2  
CASTLEGATE WAY  
DUDLEY  
WEST MIDLANDS  
UNITED KINGDOM  
DY1 4RH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **HALL**

*Former names:*

*Service Address:* **DAMSON WOOD WHITBOURNE  
WORCESTER  
HEREFORDSHIRE  
UNITED KINGDOM  
WR6 5SP**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **HALL**

*Former names:*

*Service Address:*        **DAMSON WOOD WHITBOURNE  
WORCESTER  
HEREFORDSHIRE  
UNITED KINGDOM  
WR6 5SP**

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

*Date of Birth:*    **02/03/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                          |                                |           |
|------------------------|--------------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>A ORDINARY SHARES</b> | <i>Number allotted</i>         | <b>33</b> |
|                        |                          | <i>Aggregate nominal value</i> | <b>33</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 A ORDINARY SHARES SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

|                        |                          |                                |           |
|------------------------|--------------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>B ORDINARY SHARES</b> | <i>Number allotted</i>         | <b>33</b> |
|                        |                          | <i>Aggregate nominal value</i> | <b>33</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 B ORDINARY SHARES SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

|                        |                          |                                |           |
|------------------------|--------------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>C ORDINARY SHARES</b> | <i>Number allotted</i>         | <b>33</b> |
|                        |                          | <i>Aggregate nominal value</i> | <b>33</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 C ORDINARY SHARES SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

|                        |                        |                                |          |
|------------------------|------------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY SHARES</b> | <i>Number allotted</i>         | <b>3</b> |
|                        |                        | <i>Aggregate nominal value</i> | <b>3</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 ORDINARY SHARES SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.**

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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>102</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>102</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2013 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* : **33 A ORDINARY SHARES shares held as at the date of this return**  
*Name:* **JILL HALL**

*Shareholding 2* : **0 A ORDINARY SHARES shares held as at the date of this return**  
**33 shares transferred on 2012-09-30**  
*Name:* **MAX KRAFCHIK**

*Shareholding 3* : **33 B ORDINARY SHARES shares held as at the date of this return**  
*Name:* **JILL HALL**

*Shareholding 4* : **0 B ORDINARY SHARES shares held as at the date of this return**  
**33 shares transferred on 2012-09-30**  
*Name:* **DAWN REEVES**

*Shareholding 5* : **33 C ORDINARY SHARES shares held as at the date of this return**  
*Name:* **JILL HALL**

*Shareholding 6* : **3 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **JILL HALL**

*Shareholding 7* : **0 ORDINARY SHARES shares held as at the date of this return**

**1 shares transferred on 2012-09-30**

*Name:* **MAX KRAFCHIK**

*Shareholding 8* : **0 ORDINARY SHARES shares held as at the date of this return**

**1 shares transferred on 2012-09-30**

*Name:* **DAWN REEVES**

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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.