



Companies House

AR01 (ef)

Annual Return



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Company Name: **Inspira Consulting Limited**

Company Number: **04270977**

Date of this return: **15/08/2014**

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 ***I***

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)

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B ORDINARY SHARES SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	C ORDINARY SHARES	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE C ORDINARY SHARES SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2014 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 : **33 B ORDINARY SHARES shares held as at the date of this return**
Name: **JILL HALL**

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

Shareholding 4 : **3 ORDINARY SHARES shares held as at the date of this return**
Name: **JILL HALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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