



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/10/2012**

Company Name: **INPROJEX AUTOMOTIVE LIMITED**

Company Number: **04541383**

Date of this return: **20/09/2012**

SIC codes: **74909**

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

Situation of Registered Office: **THE OAST HOUSE
35 SWEECHGATE BROAD OAK
CANTERBURY
KENT
CT2 0QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEREK PETER**

Surname: **BROADBENT**

Former names:

Service Address: **THE OAST HOUSE 35 SWEECHGATE
BROAD OAK
CANTERBURY
KENT
CT2 0QY**

Company Director **1**

Type: **Person**
Full forename(s): **DEREK PETER**

Surname: **BROADBENT**

Former names:

Service Address: **THE OAST HOUSE 35 SWEECHGATE
BROAD OAK
CANTERBURY
KENT
CT2 0QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1959** *Nationality:* **BRITISH**
Occupation: **AUTOMOTIVE DESIGNER**

Company Director **2**

Type: **Person**

Full forename(s): **MR MATTHEW JOHN**

Surname: **BROADBENT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/10/1984** *Nationality:* **BRITISH**

Occupation: **MEASUREMENT ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HOLDER HAS A VOTE IN PROPORTION TO THE AMOUT OF SHARES HELD

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2012 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 : **51 ORDINARY shares held as at the date of this return**
Name: **DEREK PETER BROADBENT**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **MATTHEW BROADBENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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