



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INHOCO 2993 LIMITED**

Company Number: **04934338**

Date of this return: **16/10/2011**

SIC codes: **70100**

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

Situation of Registered Office: **LEEDS HOUSE
11A YORKSHIRE STREET
ROCHDALE
LANCASHIRE
OL16 1BH**

Officers of the company

Company Secretary 1

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

Surname: **WALTERS**

Former names:

Service Address: **THE OLD AVIARY MENTMORE
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 0QG**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT WIGHTMAN**

Surname: **HALL**

Former names:

Service Address: **NEWTON KYME HALL
NEWTON KYME
TADCASTER
YORKSHIRE
LS24 9LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **RICHARDSON**

Former names:

Service Address: **96 ALBERT ROAD WEST
HEATON
BOLTON
LANCASHIRE
BL1 5ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1973** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

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

Surname: **WALTERS**

Former names:

Service Address: **THE OLD AVIARY MENTMORE
LEIGHTON BUZZARD
BEDFORDSHIRE
UNITED KINGDOM
LU7 0QG**

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

Date of Birth: **03/01/1956** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	166388
		<i>Aggregate nominal value</i>	166388
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EASH SHARE IS ENTITLED TO ONE VOTE			

Class of shares	ORDINARY A	<i>Number allotted</i>	640595
		<i>Aggregate nominal value</i>	64059.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	806983
		<i>Total aggregate nominal value</i>	230447.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2011 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

<i>Shareholding 1</i>	: 49916 ORDINARY shares held as at the date of this return
<i>Name:</i>	CONTINUUM CARE AND EDUCATION GROUP LTD
<i>Shareholding 2</i>	: 34430 ORDINARY A shares held as at the date of this return
<i>Name:</i>	CONTINUUM CARE AND EDUCATION GROUP LTD
<i>Shareholding 3</i>	: 10278 ORDINARY A shares held as at the date of this return

Name: CONTINUUM CARE AND EDUCATION GROUP LTD

Shareholding 4 : 64066 ORDINARY A shares held as at the date of this return
Name: CONTINUUM CARE AND EDUCATION GROUP LTD

Shareholding 5 : 37504 ORDINARY A shares held as at the date of this return
Name: CONTINUUM CARE AND EDUCATION GROUP LTD

Shareholding 6 : 110647 ORDINARY A shares held as at the date of this return
Name: CONTINUUM CARE AND EDUCATION GROUP LTD

Shareholding 7 : 34259 ORDINARY A shares held as at the date of this return
Name: CONTINUUM CARE AND EDUCATION GROUP LTD

Shareholding 8 : 308646 ORDINARY A shares held as at the date of this return
Name: CONTINUUM CARE AND EDUCATION GROUP LTD

Shareholding 9 : 66556 ORDINARY shares held as at the date of this return
Name: CONTINUUM CARE AND EDUCATION GROUP LTD

Shareholding 10 : 40765 ORDINARY A shares held as at the date of this return
Name: CONTINUUM CARE AND EDUCATION GROUP LTD

Shareholding 11 : 49916 ORDINARY shares held as at the date of this return
Name: CONTINUUM CARE AND EDUCATION GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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