



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **24/07/2008**

Company Name: **INSTINX LIMITED**

Company Number: **05147209**

Company Details

Period Ending: **07/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**37 TOWER ROAD NORTH
HESWALL
WIRRAL
MERSEYSIDE
CH60 6RS**

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON JAMES SHEPHERD**

Address: **37 TOWER ROAD NORTH
HESWALL
WIRRAL
MERSEYSIDE
CH60 6RS**

Director 1 :

Name: **JAMES BESWICK**

Address: **3 LOMOND VIEW
SYMINGTON
KILMARNOCK
AYRSHIRE
KA1 5QS**

Date of Birth:

12/09/1974

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **SIMON JAMES SHEPHERD**

Address: **37 TOWER ROAD NORTH
HESWALL
WIRRAL
MERSEYSIDE
CH60 6RS**

Date of Birth:

16/01/1957

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 07/06/2008

Name: **J BESWICK**
Address: **3 LOMOND VIEW
SYMINGTON
KILMARNOCK
AYRSHIRE
UNITED KINGDOM
KA1 5QS**

Shareholding 2:

50 ORDINARY Shares held as at 07/06/2008

Name: **S J SHEPHERD**
Address: **37 TOWER ROAD NORTH
WIRRAL
MERSEYSIDE
CH60 6RS**

Shareholding 3:

25 ORDINARY Shares held as at 07/06/2008

Name:

K MELDRUM

Address:

3 LOMOND VIEW

SYMINGTON

KILMARNOCK

AYRSHIRE

UNITED KINGDOM

KA1 5QS

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/07/2008**

Authenticated: **Yes (E/W)**