



Companies House
— for the record —

363a_(ef)

Annual Return



XKD0LAMB

Received for filing in Electronic Format on the: **11/06/2009**

Company Name: **INSTINX LIMITED**

Company Number: **05147209**

Company Details

Period Ending: **07/06/2009**

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 07/06/2009 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 07/06/2009

Name: **J BESWICK**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 07/06/2009

Name: **S J SHEPHERD**

Address:

Shareholding 3:

25 ORDINARY Shares held as at 07/06/2009

Name:

K MELDRUM

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/06/2009**

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