



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/03/2011**

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Company Name: **INHOCO 4071 LIMITED**

Company Number: **05298644**

Date of this return: **13/03/2011**

SIC codes: **7415**

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

Situation of Registered Office: **21 CARNWATH ROAD
LONDON
SW6 3HR**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR BENJAMIN LAWRENCE MAXIMILIAN**

Surname: **BARNETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JUDITH**

Surname: **DUKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/12/1964**

Nationality: **BRITISH**

Occupation: **DESIGN DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR LEE ERIC**

Surname: **HARLOW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1971** Nationality: **BRITISH**

Occupation: **MERCHANDISING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MICHAEL MINASHI**

Surname: **RAHAMIM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1952** Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2153901
		<i>Aggregate nominal value</i>	21539.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A AND B SHARES RANK PARI PASSU IN ALL RESPECTS. ALL SHAREHOLDERS ARE ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS.

Class of shares	ORDINARY B	<i>Number allotted</i>	7846099
		<i>Aggregate nominal value</i>	78460.99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A AND B SHARES RANK PARI PASSU IN ALL RESPECTS. ALL SHAREHOLDERS ARE ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2153901 ORDINARY A shares held as at 2011-03-13
Name: PHASE EIGHT BIDCO LIMITED

Shareholding 2 : 7846099 ORDINARY B shares held as at 2011-03-13
Name: PHASE EIGHT BIDCO LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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