

# **AR01** (ef)

### **Annual Return**



Received for filing in Electronic Format on the: 23/06/2014

X3ANUJUZ

Company Name: INN DISPENSIBLE LIMITED

Company Number: 05466803

Date of this return: 28/05/2014

*SIC codes:* **56101** 

Company Type: Private company limited by shares

Situation of Registered

Office:

EXETER DEVON

EX4 3SR

**44 QUEEN STREET** 

Officers of the company

Company Secretary	1			
Type:	Person			
Full forename(s):	MRS MELISSA JANE			
Surname:	PEARSE			
Former names:				
Service Address recorded as Company's registered office				
Company Director	1			
Type:	Person			
Full forename(s):	MR GARTH JAMES			
Surname:	PEARSE			
Former names:				
G · 4.11 1				
Service Address recorded as Company's registered office				
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth: 27/12/1970	Nationality: BRITISH			
Occupation: DIRECTOR				

Company Director 2

Type: Person

Full forename(s): MRS MELISSA JANE

Surname: PEARSE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/03/1966 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1000

Aggregate nominal 1000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

VOTING RIGHTS DIVIDEND RIGHTS DISTRIBUTION RIGHTS

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	1000
		Total aggregate nominal value	1000

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2014 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 : 1000 ORDINARY shares held as at the date of this return

Name: MELISSA PEARSE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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