



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1E8SYP2**

*Company Name:* **INGENIA HOLDINGS (U.K.) LIMITED**

*Company Number:* **05521963**

*Date of this return:* **28/07/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **FARRINGDON PLACE  
20 FARRINGDON ROAD  
LONDON  
EC1M 3AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **ST JOHN'S SQUARE SECRETARIES LIMITED**

*Registered or  
principal address:* **FARRINGDON PLACE 20 FARRINGDON ROAD  
LONDON  
UNITED KINGDOM  
EC1M 3AP**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **01190758**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR IQBAL AHMED**

*Surname:*                                **BANGEE**

*Former names:*

*Service Address:*                        **6K CABBELL STREET  
LONDON  
UNITED KINGDOM  
NW1 5BJ**

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

*Date of Birth:*    **11/06/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **REHMAN**

*Former names:*

*Service Address:* **- 45 SELWYN AVENUE  
ILFORD  
ESSEX  
UNITED KINGDOM  
IG3 8JP**

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

*Date of Birth:* **24/01/1978** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE SHARES ARE VOTING SHARES AND THE SHARES ARE ENTITLED TO DIVIDENDS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2012 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:* **INGENIA HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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