



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/07/2010**

XR7N8M4G

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

Company Number: **05521963**

Date of this return: **28/07/2010**

SIC codes: **7487**

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**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2010 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 : 1000 ORDINARY shares held as at 2010-07-28
Name: INGENIA HOLDINGS 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.