



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X214LRY8**

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*Company Name:* **INERTIUS LIMITED**

*Company Number:* **05614103**

*Date of this return:* **07/11/2012**

*SIC codes:* **72190**

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

*Situation of Registered Office:* **MANOR FARM HOUSE  
LINDRICK ROAD WOODSETTS  
WORKSOP  
S81 8RD**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

CONVENTION HOUSE ST. MARYS STREET  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS9 7DP

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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### Officers of the company

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **JOHN CHRISTOPHER**

Surname: **LILLYWHITE**

Former names:

Service Address: **28 WEST PARK AVENUE  
ROUNDHAY  
LEEDS  
WEST YORKSHIRE  
LS8 2EB**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **PROF ANIMESH**

Surname: **JHA**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **21/09/1958** Nationality: **BRITISH**

Occupation: **PROFESSOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JOHN CHRISTOPHER**

*Surname:*                                **LILLYWHITE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **31/01/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD**

*Surname:*                                **WRIGHT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **08/11/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>5139</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>5139</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

THE ORDINARY SHARES HAVE VOTING RIGHTS.

|                        |                   |                                |               |
|------------------------|-------------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>PREFERENCE</b> | <i>Number allotted</i>         | <b>305000</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>305000</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b>      |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>      |

### *Prescribed particulars*

THE PREFERENCE SHARES ARE REDEEMABLE AT PAR AT ANY TIME AT THE OPTION OF THE COMPANY AND AFTER 8 NOVEMBER 2011 AT THE OPTION OF THE SHAREHOLDER. THEY RANK IN PRIORITY TO THE ORDINARY SHARES FOR DIVIDENDS AND ON A WINDING UP. THE PREFERENCE SHARES ARE ENTITLED TO A FIXED CUMULATIVE DIVIDEND OF 10% UP TO 8 NOVEMBER 2011 AND 15% THEREAFTER, IF NOT REDEEMED.

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>310139</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>310139</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2012 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* : **614 ORDINARY shares held as at the date of this return**  
*Name:* **UNIVERSITY OF LEEDS**

*Shareholding 2* : **358 ORDINARY shares held as at the date of this return**  
*Name:* **PROF. ANIMESH JHA**

*Shareholding 3* : **51 ORDINARY shares held as at the date of this return**

*Name:* **DR. XIAOBING YANG**

*Shareholding 4* : **55 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD WRIGHT**

*Shareholding 5* : **1801 ORDINARY shares held as at the date of this return**  
*Name:* **RISING STARS GROWTH FUND II (LP011401)**

*Shareholding 6* : **125000 PREFERENCE shares held as at the date of this return**  
*Name:* **RISING STARS GROWTH FUND II (LP011401)**

*Shareholding 7* : **1801 ORDINARY shares held as at the date of this return**  
*Name:* **SOUTH YORKSHIRE INVESTMENT FUND FOR SOUTH YORKSHIRE SEEDCORN FUND**

*Shareholding 8* : **125000 PREFERENCE shares held as at the date of this return**  
*Name:* **SOUTH YORKSHIRE INVESTMENT FUND FOR SOUTH YORKSHIRE SEEDCORN FUND**

*Shareholding 9* : **267 ORDINARY shares held as at the date of this return**  
*Name:* **LIFE LOW CARBON INVESTMENTS LIMITED**

*Shareholding 10* : **55000 PREFERENCE shares held as at the date of this return**  
*Name:* **LIFE LOW CARBON INVESTMENTS LIMITED**

*Shareholding 11* : **192 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW ROGER DIXEY**

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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.