



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/12/2010**

XBP2UQ7Q

Company Name: **INERTIUS LIMITED**

Company Number: **05614103**

Date of this return: **07/11/2010**

SIC codes: **7310**

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

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)

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**

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**

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: **ENGLAND**

Date of Birth: **08/11/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE VOTING RIGHTS.

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

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>	GBP	<i>Total number of shares</i>	310139
		<i>Total aggregate nominal value</i>	310139

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2010 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 : 614 ORDINARY shares held as at 2010-11-07
Name: UNIVERSITY OF LEEDS

Shareholding 2 : 358 ORDINARY shares held as at 2010-11-07
Name: PROF. ANIMESH JHA

Shareholding 3 : 51 ORDINARY shares held as at 2010-11-07

Name: **DR. XIAOBING YANG**

Shareholding 4 : **55 ORDINARY shares held as at 2010-11-07**
Name: **RICHARD WRIGHT**

Shareholding 5 : **1801 ORDINARY shares held as at 2010-11-07**
Name: **RISING STARS GROWTH FUND II (LP011401)**

Shareholding 6 : **125000 PREFERENCE shares held as at 2010-11-07**
Name: **RISING STARS GROWTH FUND II (LP011401)**

Shareholding 7 : **1801 ORDINARY shares held as at 2010-11-07**
Name: **SOUTH YORKSHIRE INVESTMENT FUND FOR SOUTH YORKSHIRE SEEDCORN FUND**

Shareholding 8 : **125000 PREFERENCE shares held as at 2010-11-07**
Name: **SOUTH YORKSHIRE INVESTMENT FUND FOR SOUTH YORKSHIRE SEEDCORN FUND**

Shareholding 9 : **267 ORDINARY shares held as at 2010-11-07**
Name: **LIFE LOW CARBON INVESTMENTS LIMITED**

Shareholding 10 : **55000 PREFERENCE shares held as at 2010-11-07**
Name: **LIFE LOW CARBON INVESTMENTS LIMITED**

Shareholding 11 : **192 ORDINARY shares held as at 2010-11-07**
Name: **ANDREW ROGER DIXEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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