



Companies House
— for the record —

363a_(ef)

Annual Return



X48JN8SF

Received for filing in Electronic Format on the: **06/04/2009**

Company Name: **INBOND NORTHERN LIMITED**

Company Number: **05736339**

Company Details

Period Ending: **09/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6312

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**EAGLESCLIFFE
LOGISTICS CENTRE
DURHAM LANE
EAGLESCLIFFE
STOCKTON ON TEES
TS16 0RW**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARK WINTON**

Address: **9 AYLWARDS RISE
STANMORE
MIDDLESEX
HA7 3EH**

Director 1 :

Name: **JOHN DAVID PRICE**

Address: **28 THE AVENUE
ICKENHAM
MIDDLESEX
UB10 8NP**

Date of Birth: **10/04/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **NEIL ALAN WALLACE**

Address: **AUGUSTINE HOUSE 6A AUSTIN
FRIARS
LONDON
EC2N 2HA**

Date of Birth: **24/11/1966** *Nationality:* **BRITISH**

Occupation: **VENTURE CAPITALIST**

Director 3 :

Name: ELAINE LEE WATTHEY

Address: FLAT 33 CAPSTAN COURT
24 WAPPING WALL
LONDON
E1 9TE

Date of Birth: 28/07/1965

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 4 :

Name: MR MARK WINTON

Address: 9 AYLWARDS RISE
STANMORE
MIDDLESEX
HA7 3EH

Date of Birth: 17/03/1960

Nationality: BRITISH

Occupation: ACCOUNTANT

Share Capital

Issued Share Capital Details:

| Class of Share | Number of Shares issued | Aggregate Nominal value of issued Shares |
|----------------|----------------------------|---|
| A ORDINARY | 54 | GBP54 |
| B ORDINARY | 36 | GBP36 |
| TOTALS | 90 | GBP90 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

12 B ORDINARY Shares held as at 09/03/2009

Name:

MARK WINTON

Address:

Shareholding 2:

54 A ORDINARY Shares held as at 09/03/2009

Name:

PRIMARY CAPITAL II (NOMINEES) LTD

Address:

Shareholding 3:

12 B ORDINARY Shares held as at 09/03/2009

Name:

JOHN DAVID PRICE

Address:

Shareholding 4:

12 B ORDINARY Shares held as at 09/03/2009

Name:

ELAINE WATTHEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/04/2009**

Authenticated: **Yes (E/W)**