



Companies House
— for the record —

AR01 (ef)

Annual Return



X0PWFSF4

Received for filing in Electronic Format on the: **14/03/2011**

Company Name: **INBOND NORTHERN LIMITED**

Company Number: **05736339**

Date of this return: **09/03/2011**

SIC codes: **6312**

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

Situation of Registered Office: **EAGLESCLIFFE LOGISTICS CENTRE
DURHAM LANE
EAGLESCLIFFE
STOCKTON ON TEES
TS16 0RW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. MARK**

Surname: **WINTON**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN DAVID**

Surname: **PRICE**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. NEIL ALAN**

Surname: **WALLACE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1966** *Nationality:* **BRITISH**
Occupation: **VENTURE CAPITALIST**

Company Director **3**

Type: **Person**
Full forename(s): **ELAINE LEE**

Surname: **WATTHEY**

Former names:

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

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

Date of Birth: **28/07/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR. MARK**

Surname: **WINTON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1960** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	54
		<i>Aggregate nominal value</i>	54
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A ORDINARY			

Class of shares	B ORDINARY	<i>Number allotted</i>	36
		<i>Aggregate nominal value</i>	36
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
B ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2011 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 : 12 B ORDINARY shares held as at 2011-03-09
Name: MARK WINTON

Shareholding 2 : 54 A ORDINARY shares held as at 2011-03-09
Name: PRIMARY CAPITAL II (NOMINEES) LTD

Shareholding 3 : 12 B ORDINARY shares held as at 2011-03-09

Name: JOHN DAVID PRICE

Shareholding 4 : 12 B ORDINARY shares held as at 2011-03-09

Name: ELAINE WATTHEY

Authorisation

Authenticated

This form was authorised by one of the following:

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