



Companies House

AR01 (ef)

Annual Return



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Company Name: **INBOND NORTHERN LIMITED**

Company Number: **05736339**

Date of this return: **09/03/2015**

SIC codes: **52103**

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

Situation of Registered Office: **NORTHSHORE LOGISTICS CENTRE MALLEABLE WAY
STOCKTON-ON-TEES
CLEVELAND
ENGLAND
TS18 2QX**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR PHILLIP**

Surname: **LYONS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/08/1973** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CRAIG DEREK**

Surname: **RYE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1984** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	B SHARES	<i>Number allotted</i>	180
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE, RIGHT TO DIVIDENDS			

Class of shares	D ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	240
		<i>Total aggregate nominal value</i>	24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2015 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 : 90 B SHARES shares held as at the date of this return
Name: INBOND HOLDINGS (NE) LIMITED

Shareholding 2 : 90 B SHARES shares held as at the date of this return
Name: INBOND HOLDINGS (NE) LIMITED

Shareholding 3 : 30 D ORDINARY shares held as at the date of this return

Name: INBOND HOLDINGS (NE) LIMITED

Shareholding 4 : 30 D ORDINARY shares held as at the date of this return

Name: INBOND HOLDINGS (NE) 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.