



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/10/2015**

**X4HTXHBF**

*Company Name:* **INGENIA TECHNOLOGY (U.K.) LIMITED**

*Company Number:* **05964968**

*Date of this return:* **12/10/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **4TH FLOOR 13 BERKELEY STREET  
LONDON  
W1J 8DU**

## Single Alternative Inspection Location (SAIL)

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

55 BAKER STREET  
LONDON  
ENGLAND  
W1U 7EU

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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)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ST JOHN'S SQUARE SECRETARIES LIMITED**

*Registered or  
principal address:* **55 BAKER STREET  
LONDON  
ENGLAND  
W1U 7EU**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **01190758**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **RUSSELL PAUL**

*Surname:*                           **COWBURN**

*Former names:*

*Service Address:*                **26 HEDGERLEY LANE  
GERARDS CROSS  
BUCKINGHAMSHIRE  
SL9 7NS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/08/1971**                                *Nationality:*   **BRITISH**  
*Occupation:*    **PROFESSOR**

*Company Director* 2

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

*Surname:* **GIBBIN**

*Former names:*

*Service Address:* **3 RACE FARM  
RECTORY LANE  
KINGSTON BAGPUIZE  
OXFORDSHIRE  
ENGLAND  
OX13 5DS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1971** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR PETER DAVID**

*Surname:* **HOLMES**

*Former names:*

*Service Address:* **ORCHARD COTTAGE THE GREEN  
DENCHWORTH ROAD  
GROVE  
OXON  
ENGLAND  
OX12 0AN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/06/1953** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 4

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

*Surname:* **PILKINGTON**

*Former names:*

*Service Address:* **LOWBARROW COTTAGE LOWBARROW FARM  
THE RIDINGS  
LEAFIELD  
OXON  
ENGLAND  
OX29 9NH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1972** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **REHMAN**

*Former names:*

*Service Address:*        **4TH FLOOR 13 BERKELEY STREET  
LONDON  
ENGLAND  
W1J 8DU**

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

*Date of Birth:*    **\*\*/01/1978**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES ARE VOTING SHARES, THE SHARES ARE ENTITLED TO DIVIDENDS

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **INGENIA HOLDINGS LIMITED**

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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.