Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **26/06/2014**

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Company Name:	**INASUS UK LTD**
Company Number:	**07285079**
Date of this return:	**15/06/2014**
SIC codes:	**41201**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O ITW GROUP** **3 HEATH SQUARE, BOLTRO ROAD** **HAYWARDS HEATH** **WEST SUSSEX** **UNITED KINGDOM** **RH16 1BD**

Single Alternative Inspection Location (SAIL)

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

C/O ITW GROUP LTD
3 HEATH SQUARE, BOLTRO ROAD
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH16 1BD

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Register of debenture holders (section 743)

Contracts relating to purchase of own shares (section 702)

Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ITW ASSET MANAGEMENT LTD**

Registered or principal address:
ITW CENTRE 3 HEATH SQUARE
BOLTRO ROAD
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH16 1BD

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **6785107**

Company Director 1

Type: **Person**
Full forename(s): **MR KENNETH JEFFREY**

Surname: **ALLWRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **CUINA FERNANDEZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **04/07/1980** *Nationality:* **SPANISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**6000**
		Aggregate nominal value	**6000**
Currency	**EUR**	*Amount paid per share*	**6000**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS

Statement of Capital (Totals)

Currency	**EUR**	*Total number of shares*	**6000**
		Total aggregate nominal value	**6000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2014 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 : **6000 ORDINARY shares held as at the date of this return**

Name: **INASUS SL**

Authorisation

Authenticated

This form was authorised by one of the following:

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